

# FACULTY COUNCIL

3:00-5:00 TUESDAY, DECEMBER 3RD, 2013  
005 ATKINSON – LEITH ROOM

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## AGENDA

1. Chair's Remarks (5 mins)
  - 1.1 Approval of Minutes (attached)
  - 1.2 Business Arising from the Minutes
2. Dean's Office Items (15 mins)
3. Senator's Report (10 mins)
4. Committee Reports (20 mins)
  - 4.1 Learning, Curriculum & Students:
    - 4.1.1 ACTION: Approval of Complementary Studies (see attached)
    - 4.1.2 ACTION: Approval of 1<sup>st</sup> Year Curriculum (see attached)
5. Other Business

Reminder: Meetings of Council will take place the 1<sup>st</sup> Tuesday of the Month beginning in December. **The January 7th meeting will take place at 3:00 in the Harry Crowe Room - 109 Atkinson.**

Consent Agenda Items (for LCS): (attached):

1. Approved: ESSE – Curricular Items:
  1. New Course Proposals : LE/ESSE 2361 3.0
  2. Course Changes: LE/ENG 4550 3.0; LE/ESSE 4360 3.0; LE/ESSE 4361 3.0
  3. Program Requirement Changes:
2. Approved: EECS Curricular Items :
  1. New Course Proposals: LE/EECS 1011 3.0; LE/EECS 1021 3.0; LE/EECS 2011 3.0; LE/EECS 2030 3.0; LE/EECS 2041 3.0
  2. Course Changes: LE/EECS 1012 3.0; LE/EECS 1022 3.0
  3. Program Requirement Changes: 1.New Digital Media Streams: DM Development & DM Arts; Revised Degree Requirements for Computer Engineering, Software Engineering, Electrical Engineering, Computer Science & Computer Security & Digital Media programs