



FACULTY COUNCIL

3:00-5:00 TUESDAY, FEBRUARY 9TH, 2016
LOCATION: 3033 LASSONDE BUILDING

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 (10 mins)
 - 2.1 Dean's Announcements
3. Senator's Report (5 mins)
4. Committee Reports (45 mins)
 - 4.1. LCS Committee – (See attached)
 - 4.1.1. **Action:** Approve the creation of a 90-credit Digital Media Program (w/AMPD)
 - 4.1.2. **Action:** Approve the creation of a Gaming Arts Stream in the existing Digital Media Program (w/AMPD)
 - 4.2. PARR Committee –
 - 4.2.1. **Action:** Approval of Lassonde's Strategic Research Plan (attached)
5. Other Business

Consent Agenda:

1. **LCS – January 20th, 2016 - Consent (attached)**
 - 1.1 **ESSE Item:**
 - 1.1.1 EATS (Geomatics Science) - Degree Requirement Changes – Curriculum Mapping Updates
2. **LCS – February 4th, 2016 - Consent (attached)**
 - 2.1 **ESSE Item:**
 - 2.1.1 LE/ESSE 3640 3.0 – Changes in AUs – contact hours