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 (20 mins)
   2.1. Dean's Announcements
      2.1.1. Preparations for AAPR Response
   2.2. Comments & Updates:
      2.2.1. Admissions & Enrolment
      2.2.2. Accreditation
      2.2.3. Upcoming Events

3. Senator's Report (10 mins)

4. Committee Reports (10 mins)
   4.1 Learning, Curriculum & Students (LCS) Committee – Consent Agenda
   4.2 Awards Committee - Update

5. Special Presentation: Transitioning Towards SHARP – Fred Zhu (20 mins)

6. Other Business

NOTICE: Special Meeting of Faculty Council
3:00-5:00 TUESDAY, FEBRUARY 24TH, 2015
Location: TBA

TOPIC: The Lassonde School of Engineering’s Response to AAPR

Consent Agenda (Attached)

LCS, January 21st, 2015
1. Approved EECS Curricula
   1.1. New Course Proposals:
      1.1.1. LE/EECS 4070 3.0
      1.1.2. LE/EECS 4611 4.0
      1.1.3. LE/EECS 4614 4.0
      1.1.4. LE/EECS 4643 4.0
   2. Approved CIVL Curricula
      2.1. New Course Proposals:
         2.1.1. LE/CIVL 2000 3.0
         2.1.2. LE/CIVL 2120 3.0
         2.1.3. LE/CIVL 2150 3.0
         2.1.4. LE/CIVL 2210 3.0
         2.1.5. LE/CIVL 2220 3.0
         2.1.6. LE/CIVL 2240 3.0

LCS, November 19th, 2014
1. Approved COOP Changes
   1.1 Changes in Pre-requisites for Coop work term courses:
      1.1.1. LE/COOP 2100; LE/COOP 3100