

# **FACULTY COUNCIL**

**3:00-5:00 TUESDAY, JANUARY 6TH, 2015**  
**109 ATKINSON COLLEGE**

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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 (30 mins)
  - 2.1. Dean's Announcements
    - 2.1.1. Update on Faculty Principles**
  - 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: VPR&I Taskforce Report on Sustainability – Jennifer Foster (20 mins)**
6. Other Business

***A Safe & Happy New Year to All!***

Consent Agenda (LCS Items - attached):

- 1.1 Changes to existing Course Proposals:
  - 1.1.1 LE/EECS 3311 3.0 Software Design
- 1.2 Degree Requirement Changes:
  - 1.2.1 Change to CS and CSEC degree requirements