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