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)
   2.1 Dean’s Announcements
   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 Executive Committee –
      4.1.1 ACTION: Close & Approve Nominations for Faculty Council Committees
      4.1.2 ACTION: Close & Approve Nominations for Senate
   4.2 Learning, Curriculum & Students (LCS) –
      4.2.1 Consent Agenda

5. Special Presentation: “Lassonde’s Financial Forecast” by Fred Zhu (20 mins)

6. Other Business
   6.1 End of Year Reception

LCS Consent Agenda (Attached)

1. New Course Proposals:
   1.1 LE/MECH 3033 3.0
   1.2 LE/EECS 4621 4.0

2. Changes to degree requirements:
   2.1 Computer Science and Computer Security

3. Changes in pre-requisites:
   3.1 Computer Science (also impacts Computer Engineering, Software Engineering, Computer Security and Digital Media)
   3.3. LE/EECS 4404, 4412, 4214
   3.4 LE/EECS 3101, 3301, 3311, 3342, 3481, 3401, 4302, 4411, 4413, 4425, 4403
   3.5 LE/EECS 2200, 2210, 2602, 3602, 3603, 3604, 3611, 3612, 4611, 4612, 4613, 4614, 4621, 4622, 4623, 4641, 4642, 4643, 4644