

FACULTY COUNCIL

3:00-5:00 TUESDAY, MAY 5TH, 2015
109 ATKINSON COLLEGE

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)
 - 3.2. LE/EECS 2001, 2011, 2031, 2311, 2021, 2030
 - 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