

FACULTY COUNCIL

3:00-5:00 TUESDAY, JUNE 3RD, 2014
109 ATKINSON – HARRY CROWE ROOM

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1 Approval of Minutes (attached, with presentations)
 - 1.2 Business Arising from the Minutes
 - 1.3 Reminder – Invitation for the Lassonde Community to respond to the renewal of Dean
2. Dean's Office Items (15 mins)
 - 2.1 General Comments
 - 2.2 Updates on AAPR & Admissions
3. Senator's Report (10 mins)
4. Committee Reports (30 mins)
 - 4.1 Executive
 - 4.1.1 **ACTION:** Motion “that Council approve George Tourlakis be extended as the Chair of Council until June, 2015, and the selection for the Vice-Chair to be conferred in September 2014 with a commitment of 2-years (one year as vice-chair, then to become Chair for the remaining year) to align with all other committees of Council.”
 - 4.1.2 Call for Lassonde Representatives to sit on Senate & Senate Committees and Nominations for the Vice-Chair of Faculty Council (attached)
 - 4.1.3 **ACTION:** Motion “that Council approve the new joint sub-committee of LCS & PARR – “Technology Enhanced & Active Learning (TEAL).” Rationale: The purpose for the creation of TEAL is to promote and initiate a planning process, design mechanisms and fora to support faculty members with TEL/TEAL projects and establish a resource allocation mechanism to support TEL/TEAL initiatives within the School.
 - 4.2 Learning, Curriculum & Students
 - 4.2.1 **ACTION:** Motion “that Council approve the Common Program Learning Outcomes” (attached)
 - 4.2.2 **ACTION:** Motion “that Council approve the Proposal for Engineering Students' Eligibility to Maintain Honours Status” (attached)
5. Other Business

Next Faculty Council will take place in September. Have a safe and happy summer!