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)

3. Senator’s Report (10 mins)

4. Committee Reports:
   4.1: Learning, Curriculum & Students:
       4.1.1: ACTION: Motion to Endorse the Lassonde Learning Outcomes
               Development Plan Proposal (attached) (15 mins)

5. Guest Speakers:
   5.1: David Phipps, Executive Director, Research & Innovation Services – “Controlled
        Goods” (15 mins)
   5.2: Professor Michael Daly, Department of ESSE presenting: “OSIRIS-REx Laser
        Altimeter” (15 mins)

6. Other Business

Consent Agenda Items from LCS:

1. EECS Curricular Changes:
   1.1.1 New Course Proposals: LE/EECS 2602 3.0 & LE/EECS 3602 3.0
   1.1.2 Changes to existing courses: LE/ENG 2200 3.0 & LE/ENG 2210 3.0

2. ESSE Curricular Changes
   2.1.1 New Course Proposals: LE/ESSE 2360 3.0 & LE/ESSE 2401 3.0
   2.1.2 Changes to existing courses: LE/ESSE 2620 3.0 & LE/ESSE 4670 3.0

Reminder: Council takes place the 1st Tuesday of every Month from 3-5 Harry Crowe Room – 109 AK