



FACULTY COUNCIL

3:00-5:00 TUESDAY, MARCH 4, 2014
109 ATKINSON – HARRY CROWE ROOM

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