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 (15 mins)
   4.1 Executive:
       4.1.1 INFORMATION: Update on Graduate Proposals Previously Distributed
           - MASc & PhD Civil Engineering Proposal
           - MASc & PhD Mechanical Engineering Proposal

   4.2 Awards Committee:
       4.2.1 INFORMATION: e-Vote Approved New Faculty & Staff Awards
           - Faculty - Outstanding Service Award & Educator of the Year Award
           - Staff – Citizenship Award & Innovation and Creativity Award

5. APPR Discussion at Lassonde (60 mins):
   Presented by Lassonde AAPR Leads - Vice-Dean Hornsey & Fred Zhu

6. Other Business

Consent Agenda (LCS Items - attached):
   1. EECS New Course Proposals:
       1.1 LE/EECS 3604 4.0
       1.2 LE/EECS 4612 4.0
       1.3 LE/ENG 2003 3.0
       1.4 Changes to existing courses: LE/EECS 4413 & 4312
   2. Degree Requirement Changes:
       2.1 Changes to Digital Media
   3. COOP New Course Proposals (Revised):
       3.1 LE/COOP 2109 0.0
       3.2 LE/COOP 3109 0.0
       3.3 LE/COOP 4109 0.0