

FACULTY COUNCIL

3:00-5:00 TUESDAY, OCTOBER 7TH, 2014
109 ATKINSON COLLEGE – HARRY CROWE ROOM

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Approval of Minutes (attached)
 - 1.2. Business Arising from the Minutes
 - 1.3. Pam's Good News Minute: "Faculty Council Website – Launched" – <http://lassonde.yorku.ca/faculty-council>
2. Dean's Office Items (20 mins)
 - 2.1. Vice-Dean's Announcements
 - 2.2. Comments & Updates:
 - 2.2.1. Admissions
 - 2.2.2. Enrolment
 - 2.2.3. Accreditation
 - 2.2.4. Upcoming Events
3. Senator's Report (10 mins)
4. Committee Reports (15 mins)
 - 4.1 Executive:
 - 4.1.1 For Information: New Graduate Program Draft Proposals (to be distributed)
 - 4.1.1.1 Civil Engineering – MSc & PhD
 - 4.1.1.2 Mechanical Engineering – MSc & PhD
 - 4.1.1.3 MEng (Civil & Mechanical)
 - 4.1.1.4 Graduate Studies Governance
 - 4.2 LCS – Consent Agenda (see below)
5. FacE- Special Presentation (30 mins):

"The Bergeron Centre of Engineering Excellence: People, Classes & Research"
- Richard Hornsey & Doug Reid
6. Other Business

Please note that Faculty Council will typically be held in 109 Atkinson (Harry Crowe Room) – 1st Tuesday of every month.

Consent Agenda – LCS (attached): <ol style="list-style-type: none">1. EECS New Course Proposals:<ol style="list-style-type: none">1.1 LE/EECS 3603 4.01.2 LE/EECS 3611 4.01.3 LE/EECS 4622 4.02. Degree Requirement Changes:<ol style="list-style-type: none">2.1 Changes to Electrical Engineering3. COOP New Course Proposals:<ol style="list-style-type: none">3.1 LE/COOP 2109 0.03.2 LE/COOP 3109 0.03.3 LE/COOP 4109 0.0
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