AGENDA

1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement
   1.2. Business Arising from the Minutes

2. Senator’s Report (10 mins)
   Senators: Jane Goodyer, Richard Wildes (EECS), Peter Park (CIVL), Dan Palermo (CIVL), George Tourlakis (EECS), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)
   Student Senators: Prabhjee Singh & Erfan Nouraee
   2.1. Synopsis of March 24 Senate Meeting (forthcoming)
   2.2. Updates from Senate Executive – Richard Wildes

3. Dean’s Office Items & Lassonde Strategic Initiatives (40 mins)
   3.1. Updates on COVID-19 Impact & Emerging Issues
   3.2. Update on Markham Campus – Dan Palermo
   3.3. Strategic Initiative Highlight – Lassonde Communications, Marketing & Branding Updates
   3.4. Kudos Report (attached)

4. Committee Reports & Updates (20 mins)
   4.1. Executive Committee
       4.1.1. Executive Committee Report (forthcoming)
   4.2. Council Committee Annual Reports
       4.2.1. Learning, Curriculum & Students (LCS) Committee
           4.2.1.1. LCS Report (attached)
       4.2.1.2. ACTION: Approval of Earth and Atmospheric Science (EATS) Changes in Degree Requirements (attached)

5. Presentation: Bethune Programming – Paula Wilson, Head of Bethune College (30 mins)

6. Item of Communication: Updates on ESSE & Geomatics Engineering – Professor Sunil Bisnath, on behalf of Geomatics Engineering Program (10 mins)

7. Other Business/Flex-time

Consent Agenda Items
- Approval of March 2022 Faculty Council Minutes (attached)
- Graduate Learning, Curriculum & Students (GLCS) Committee
  - GS/CIVL 6492 3.00 (attached)
  - GS/MECH 6406 3.00 (attached)