



APRIL FACULTY COUNCIL

Friday, April 1, 2022

12.30 – 2.30pm

Via [Zoom](#) | Meeting ID: 936 0286 9783 | Passcode: 740785

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 Nourae

 - 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
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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)