



APRIL FACULTY COUNCIL

Friday, April 14, 2023

12.30 – 2.30pm

HYBRID MEETING

Please note this Faculty Council meeting will be held in a hybrid mode.

Community members are welcome to join in-person, in room 203 Bergeron Centre, or online via Zoom.

[Zoom Link](#) | Meeting ID: 982 0677 5024 | Passcode: 184852

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement – Yan Katcharovski
 - 1.2. Business Arising from the Minutes (attached)

 2. Committee Reports & Updates (15 mins)
 - 2.1. Executive Committee
 - 2.1.1. Executive Committee Report (attached)
 - 2.2. Learning, Curriculum & Students
 - 2.2.1. **ACTION:** Approval of LE/EECS 1011
 - 2.3. Awards Committee
 - 2.3.1. **ACTION:** Approval of Dymond Prize (attached)
 - 2.3.2. **Item of Information:** Lassonde Staff & Faculty Awards Nominations

 3. **Faculty Profile Series:** "Common Core 2.0: Redefining the common engineering experience" Jeff Harris & Colleagues (20 mins)

 4. Senate Update (5 mins)
 - 4.1. March Senate Synopsis (attached)
 - 4.2. Updates from Senate Executive – Rob Allison

 5. Dean's Office Items & Lassonde Strategic Initiatives (30 mins)
 - 5.1. Dean's Office Items
 - 5.2. Update on Faculty Searches – Dan Palermo
 - 5.3. Kudos Report (attached)

 6. Other Business/Flex-time
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Consent Agenda Items

- Approval of March 3 Faculty Council Minutes (attached)