



# APRIL FACULTY COUNCIL

12:30 – 2:30pm, Friday, April 5, 2024

**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: 946 3999 1433 | Passcode: 742430

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## AGENDA

1. Chair's Remarks (20 mins)
  - 1.1. Land Acknowledgement
  - 1.2. Updates on Labour Disruption
  - 1.3. Business Arising from the Minutes
2. Committee Reports & Updates (20 mins)
  - 2.1. Executive Committee
    - 2.1.1. Executive Committee Report (attached)
    - 2.1.2. **Call for Nominations:** 2024/25 Faculty Council & Senate Committee Vacancies (attached)
  - 2.2. Learning, Curriculum & Students (LCS)
    - 2.2.1. LCS Report (attached)
      - 2.2.1.1. Graduate Attribute Indicators for B.Eng. Degrees
        - 2.2.1.1.1. **ACTION:** Approval of Process to Review Graduate Attribute Indicators (attached)
        - 2.2.1.1.2. **ACTION:** Approval of Graduate Attribute Indicators (attached)
      - 2.2.1.2. **ACTION:** Approval of Defining Consultation Document (attached)
3. **Faculty Profile Series Presentation:** "Reliable, Secure, and Sustainable Energy Systems" (20 mins) - Pirathayini Srikantha & Hany Farag
4. **Presentation:** Updates from DEDI Champions of Faculty Council Committees (attached) (15 mins)
5. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
  - 5.1. **Strategic Initiative Highlight:** Update on New Program Initiatives – Richard Hornsey
  - 5.2. Updates on S1 Term – Franck van Breugel & Pam Edgecombe
  - 5.3. Updates on CEAB – Franck van Breugel (attached)
  - 5.4. Kudos Report (attached)
6. Senate Updates (15 mins)
  - 6.1. Synopsis of March 28, 2024 Senate Meeting (forthcoming)
  - 6.2. Updates from Senate Executive – Melanie Baljko
7. Other Business/Flex-time

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## Consent Agenda Items

- Approval of March 2024 Faculty Council Minutes (attached)
- LCS Items (attached)
  - LE/DIGT 1272 3.00 - New Course
  - LE/ENG 6000 0.00 – Course Change