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

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