FACULTY COUNCIL

12.30 – 2.30pm
Friday, April 9, 2021
<u>Via Zoom</u> | Meeting ID: 976 4171 6497 | Passcode: 736487

AGENDA

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

2. Senator's Report (5 mins)
   Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Tourlakis, George Zhu, Richard Wildes, Richard Hornsey, Andrew Maxwell, Baoxin Hu
   Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan
   2.1. Synopsis of March 25, 2021 Senate Meeting (attached)
   2.2. Updates from Senate Executive – Richard Wildes

3. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
   3.1. **Community Discussion:** Fall 2021 Planning
   3.2. Kudos Report (attached)

4. **Faculty Profile Series Presentation:** "Machine Learning: From theoretical foundations to applications in wireless networks" by Hina Tabassum & Ruth Urner (20 mins)

5. Committee Reports & Updates (40 mins)
   5.1. Executive Committee
       5.1.1. Executive Committee Report (attached)
   5.2. Committee on Evaluations and Academic Standards (CEAS)
       5.2.1. **Consultation:** Revisions to Senate Policy on Academic Honesty (attached)

6. **Discussion:** Guidelines for Student Workload in Lassonde Engineering & Science Programs (attached) (30 mins) – Michael Jenkin & Mitch Burnie

7. Other Business/Flex-time

<u>Consent Agenda Items</u>
- Approval of March 2021 Faculty Council Minutes (attached)
- GLCS Items (attached)
    - GS/EECS 5610 3.00 – New Integrated Course Proposal
    - GS/EECS 5626 3.00 – New Integrated Course Proposal
    - GS/EECS 6324 3.00 – New Course Proposal
    - GS/EECS 6390D 3.00 – Retired Course
    - GS/EECS 6706 3.00 – Retired Course

Faculty Council Meeting Video Proceedings
Faculty Council video proceedings will be available on the <u>Faculty Council Moodle site</u> for one week following the meeting.
The April 9 video proceedings will be posted from Friday, April 9 - Thursday, April 15.