
AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement
 - 1.2. Approval of November 2019 Faculty Council Minutes (attached)
 - 1.3. Business Arising from November 1, 2019 Meeting Minutes

2. Senator's Report (5 mins)

Senators: J. Goodyer, P. Park, A. Czekanski, G. Tourlakis, G. Zhu, R. Wildes, A. Maxwell;
Student Senators: I. Kwidzinski, S. Sudarsan

 - 2.1. Synopsis of Senate Meeting (forthcoming)

3. Dean's Office Items (report forthcoming) (20 mins)
 - 3.1. Dean's Announcements
 - 3.2. Update on Admissions, Recruitment & Enrolment
 - 3.3. Update on Markham Campus
 - 3.4. Update on 50:50 & EDI Plan

4. Committee Reports & Updates (30 mins)
 - 4.1. Executive Committee
 - 4.1.1. **ACTION:** Approve the establishment of the following committee and sub-committees of Faculty Council (memo attached):
 - Graduate Learning, Curriculum and Students (GLCS) Committee (attached)
 - Engineering Common Curriculum (EC²) Sub-Committee (attached)
 - 4.1.2. **Item of Information:** Updates and Revisions to Faculty Council & Council Committee's Mandates & Terms of Reference
 - 4.2. Learning, Curriculum & Students (LCS)
 - 4.2.1. Changes to Degree Requirements
 - 4.2.1.1. **ACTION:** Approval of the Change in Degree Requirements – Mechanical Engineering

5. **Faculty Profile Series Presentation:** Mike Daly (20 mins)

6. APPRC Consultations on University Academic Plan (30 mins)

Discussion Leads: Dan Palermo (APPRC Faculty representative member) & Franck Van Breugel (APPRC member as Chair of Senate)

Preparation:

 - Review the UAP renewal website & documents: <https://secretariat.info.yorku.ca/senate/academic-policy-planning-and-research-committee/university-academic-plan-renewal/>
 - Review and prepare feedback to eight (8) consultation questions (attached): https://secretariat.info.yorku.ca/files/UAP-2020-2025-Consultation-Questions.final_.pdf?x50382
 - Reference documents: MEMO from APPRC to Faculty Council, UAP Consultation Presentation Slides, draft of "25+ Years of Achievement: A Retrospective" (attached)

7. Other Business/Flex-time (0 mins)

Consent Agenda Items

MECH New Courses:

LE/MECH 4202 3.00
LE/MECH 4203 3.00
LE/MECH 4301 3.00

EECS:

Administrative correction to Degree Requirements