



DECEMBER FACULTY COUNCIL

Friday, December 3, 2021
12.30 – 2.30pm

[Via Zoom](#) | Meeting ID: 986 9156 7346 | Passcode: 460323

AGENDA

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

2. Senator's Report (10 mins)

Senators: Jane Goodyer, Richard Wildes (EECS), Peter Park (CIVL), Dan Palermo (CIVL), George Turlakis (EECS), Alex Czekanski (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)
Student Senators: Prabhjee Singh & Erfan Nouraee

 - 2.1. Synopsis of November 25, 2021 Senate Meeting (forthcoming)
 - 2.2. Updates from Senate Executive – Richard Wildes

3. Dean's Office Items & Lassonde Strategic Initiatives (40 mins)
 - 3.1. Updates on COVID-19 Impact & Emerging Issues
 - 3.2. Update on Markham Centre Campus (MCC) – Dan Palermo
 - 3.2.1. **Item of Information:** FAQ Markham Campus Planning (attached)
 - 3.3. Strategic Initiative Highlight: K2I Highlight

4. **Presentation:** COVID-Related Ventilation Advocacy – James Smith (20 mins)

5. Committee Reports & Updates (30 mins)
 - 5.1. Executive Committee
 - 5.1.1. Executive Committee Report (attached)
 - 5.1.2. **ACTION:** Approval of Alumni Representatives on Faculty Council & Council Committees (attached)
 - 5.2. Learning, Curriculum & Students (LCS)
 - 5.2.1. LCS Report (attached)
 - 5.2.2. **Consultation:** Faculty-Wide Online Course Evaluations – Jackie Wang

6. Other Business/Flex-time (15 mins)

Consent Agenda Items

- Approval of November 5 Faculty Council Minutes (attached)
- Learning, Curriculum & Students (LCS)
 - MECH Proposals (attached)
 - LE/MECH 2202 3.00
 - LE/ MECH 3503 3.00
 - ESSE Proposals (attached)
 - Course Changes:
 - LE/ESSE 2010 3.00 – Clean up
 - LE/ESSE 2011 3.00
 - LE/ESSE 2012 3.00 – Clean up
 - LE/ESSE 2030 3.00
 - LE/ESSE 2470 3.00
 - LE/ESSE 3030 3.00
 - LE/ESSE 4160 3.00 (Integrated with GS/ESS 5160)
 - New Courses:
 - LE/ESSE 2020 3.00
- Graduate Learning, Curriculum & Students (GLCS)
 - GS/EECS 6448 3.0 New Course Proposal (attached)