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 Tourfakis (EECS), Alex Czekanski (MECH),
   Richard Horsey (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


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)