Faculty Council Meeting Video Proceedings
Faculty Council video proceedings will be available on the Faculty Council Moodle site for one week following the meeting.

Friday, March 5, 2021, 12.30 – 2.30pm
Via Zoom | Meeting ID: 988 2648 5748 | Passcode: 689552

1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement
   1.2. Faculty Council Members Survey: https://lassonde.ca1.qualtrics.com/jfe/form/SV_00YvZ9SV0BtH6J
   1.3. 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 Kwizdinski, Sidharth Sudarsan
   2.1. Synopsis of February 25 Senate Meeting (forthcoming)
   2.2. Updates from Senate Executive – Richard Wildes

3. Lassonde Strategic Initiatives (20 mins)
   3.1. Updates on COVID-19 Impact & Emerging Issues
   3.2. Update on Markham Centre Campus (MCC) – Dan Palermo
   3.3. Kudos Report (attached)

4. Committee Reports & Updates (50 mins)
   4.1. Executive Committee
      4.1.1. Executive Committee Report (attached)
   4.2. Learning, Curriculum & Students Committee
      4.2.1. ACTION: Approval of Civil Engineering Changes in Degree Requirements (attached)
      4.2.2. ACTION: Approval of Space Engineering Changes in Degree Requirements (attached)
      4.2.3. Update on the Implementation of New Grading Scheme for all programs at Lassonde (attached) – Michael Jenkin
   4.3. Planning, Academic Resources & Research (PARR) Committee
      4.3.1. Updates on the Lassonde Strategic Academic Plan – Mike Daly
   4.4. Equity, Diversity & Inclusion (EDI) Sub-Committee
      4.4.1. ACTION: Approval of EDI Champion role (attached)

5. Presentation: “New Building Submission” (attached) - John Moores (20 mins)

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

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

Consent Agenda Items
- Approval of February 2021 Faculty Council Minutes (attached)
- LCS Items
  1. LE/CIVL 4024 3.00 New Course Proposal
  2. LE/CIVL 4000 3.00 Changes to Existing Course
  3. LE/ESSE (ENG) 3320 3.00 Changes to Existing Course
  4. LE/ESSE (ENG) 3330 3.00 Changes to Existing Course
  5. LE/ESSE (ENG) 4350 6.00 Changes to Existing Course

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The March 5 video proceedings will be posted from Friday, March 5 - Thursday, March 11.