AGENDA

1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement
   1.2. Approval of February 7, 2020 Faculty Council Minutes (attached)
   1.3. Business Arising from the Minutes

2. Senator’s Report (5 mins)
   Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Tourlakis, George Zhu, Richard Wildes, Andrew Maxwell;
   Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan
   2.1. Synopsis of February 27 Senate Meeting (forthcoming)
   2.2. Updates from Senate Executive – R. Wildes

3. Dean's Office Items (10 mins)
   3.1. Dean's Announcements
   3.2. Update on Admissions, Recruitment & Enrolment
   3.3. Update on Markham Campus

4. Committee Reports & Updates (20 mins)
   4.1. Executive Committee
      4.1.1. Faculty Council & Committees Updates:
         4.1.1.1. Faculty Council & Committees Revised Mandate and Terms of Reference Revision Project
         4.1.1.2. Graduate Learning, Curriculum and Students (GLCS) Committee
      4.1.2. ACTION: Approve the establishment of the following Committee & Sub-Committees of Faculty Council:
         4.1.2.1. Equity, Diversity & Inclusivity (EDI) Sub-Committee (attached)
         4.1.2.2. Non-Degree Studies (NDS) Sub-Committee (attached)
   4.2. Learning, Curriculum & Students (LCS)
      4.2.1. ACTION: Approval of Degree Requirement Changes for BSc Science (attached)
      4.2.2. ACTION: Approval of Degree Requirement Changes for Computer Science (attached)
      4.2.3. ACTION: Approval of Degree Requirement Changes for Computer Security (attached)
      4.2.4. ACTION: Approval of Degree Requirement Changes for Earth & Atmospheric Science (attached)
      4.2.5. ACTION: Approval of Degree Requirement Changes for Electrical Engineering (attached)

5. Faculty Profile Series Presentation: Design and Development of Smart and Sustainable Renewable Powered Drinking Water Systems by Marina Freire-Gormaly

6. Internationalization and Global Engagement Strategy Consultation - Vinitha Gengatharan, Executive Director, York International (30 mins)
   Preparation:
   • Complete the faculty and staff feedback survey: https://pci.info.yorku.ca/help-shape-the-universitys-strategy-for-internationalization-and-global-engagement/

7. Other Business/Flex-time (10 mins)

Consent Agenda Items

EECS
1. LE/EECS 3623 4.00
2. LE/EECS 4626 4.00
3. LE/EECS 4627 3.00
4. LE/EECS 2021 4.00
5. LE/EECS 2602 4.00
6. LE/EECS 3201 4.00