

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 Turlakis, 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
 - 3.4. Update on 50:50 & EDI Plan - <http://edi.lassonde.yorku.ca/>
 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:

 - Review the Issue Paper for Community Consultation: <https://pci.info.yorku.ca/files/2019/09/Internationalization-Issue-Paper-v5-Sept-23-2019.pdf>
 - 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)
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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