

FACULTY COUNCIL

3:00-5:00pm Council Meeting
Tuesday, January 9th, 2018
LOCATION: 125 BERGERON BUILDING

AGENDA - Revised

1. Chair's Remarks (10 mins)
 - 1.1. Approval of Minutes (attached)
 - 1.2. Business Arising from the Minutes
 2. Dean's Office Items (20 mins)
 - 2.1. Dean's Announcements
 - 2.2. Update on Markham Campus
 - 2.3. Update on 50:50
 3. Senator's Report
 - 3.1. Synopsis of Senate Meeting (N/A) – George Turlakis
 4. Committee Reports & Updates (30 mins)
 - 4.1. Learning, Curriculum & Students (LCS)
 - 4.1.1. **ACTION:** Approval of Industry Partnership **Stream** in Computer Science & Change in Degree Requirements
 - 4.1.2. **ACTION:** Approval of Degree Requirement Changes for Earth & Atmospheric Science
 - 4.1.3. **ACTION:** Approval of Degree Requirement Changes for Computer Engineering
 - 4.1.4. **ACTION:** Approval of Degree Requirement Changes for Electrical Engineering
 - 4.1.5. **ACTION:** Approval of Degree Requirement Changes for Software Engineering
 5. **Presentation:** *Consultants Report on 50:50 Strategy* – Parker P Consultants (20 mins)
 6. **Presentation:** *Draft Collegial Governance Structure for the Markham Centre Campus* - Interim Provost & Vice-President Academic Lisa Philipps (20 mins)
 7. Other Business
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LCS Consent Agenda:

1. Complementary Studies Addition: AP/HIST 2820 3.00 (to STS group)
2. Curriculum Items from EECS:
 - 2.1 LE/MATH 1019 3.00
 - 2.2 LE/EECS 2032 4.00 (New Course)
 - 2.3 LE/EECS 3216 3.00 (New Course)
3. Curriculum Items from ESSE:
 - 3.1 LE/ENG 3330 3.00
 - 3.2 LE/ENG 4350 6.00
 - 3.3 LE/ENG 4650 3.00 (New Course)
 - 3.4 LE/ESSE 2640 3.00 (formerly 3620 3.00)
 - 3.5 LE/ESSE 4370 3.00
4. Curriculum Items from MECH:
 - 4.1 MECH 4512 3.00 Integrated with MECH 6504 3.00 (New Course)