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 Tourlakis

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


6. Presentation: Draft Collegial Governance Structure for the Markham Centre Campus - Interim Provost & Vice-President Academic Lisa Philipps (20 mins)

7. Other Business

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)