



FACULTY COUNCIL

3:00-5:00pm Council Meeting
Tuesday, March 6th, 2018
LOCATION: 125 BERGERON BUILDING

AGENDA

1. Chair's Remarks (10 mins)
 - 1.1. Approval of Minutes (*forthcoming*)
 - 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 (5 mins) – George Turlakis
4. Committee Reports & Updates (20 mins)
 - 4.1. Learning, Curriculum & Students (LCS) (attached)
 - 4.1.1. **ACTION:** Approval of New Course – LE/ESSE 2220 3.00
 - 4.1.2. **ACTION:** Approval of Degree Requirement Changes for Geomatics Engineering
 - 4.1.3. **ACTION:** Approval of Degree Requirement Changes for Space Engineering
5. **Presentation:** *Draft Strategic Research Plan* – Vice-President Research & Innovation, Robert Hache (20 mins) (attached)
6. **Presentation:** *Lassonde's Communications Strategy* – Jane Iordakieva (20 mins)
7. Other Business

LCS - Consent Items (attached)

1. ESSE New Course & Course Changes
 - 1.1. LE/ENG 3000 3.00
 - 1.2. LE/ENG 4000 6.00
 - 1.3. LE/ESSE 4660 3.00
 - 1.4. LE/ESSE 4670 3.00
2. EECS New Course & Course Changes
 - 2.1. LE/EECS 2031 3.00
 - 2.2. LE/EECS 4462 3.00
 - 2.3. LE/EECS 4471 3.00
 - 2.4. LE/EECS 4610 3.00