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 Tourlakis

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