AGENDA

1. Chair’s Remarks (10 mins)
   1.1. Approval of Minutes (attached)
   1.2. Business Arising from the Minutes

2. **Report:** Update from the Provost on the Decanal Search

3. Dean’s Office Items (20 mins)
   3.1. Dean’s Announcements
   3.2. Update on Markham Campus
   3.3. Update on 50:50

4. Senator’s Report
   4.1. Synopsis of Senate Meeting (10 mins) – George Tourlakis

5. Committee Reports & Updates (20 mins)
   5.1. Planning, Academic Resources & Research (PARR)
   5.1.1. **ACTION:** Approval of Space Guidelines (attached)

6. **Presentation:** Draft Open Access Policy – Joy Kirchner & Colleagues (20 mins) - DEFERRED

7. **Presentation:** Lassonde’s Communications Strategy – Jane Iordakieva (20 mins)

8. **Discussion:** Updates on Labour Disruption

9. Other Business

LCS - Consent Items (attached)

1. ESSE Course Changes
   1.1. LE/ESSE 3600 3.00

2. EECS New Course
   2.1. LE/EECS 4141 3.0