

# **REVISED FACULTY COUNCIL**

3:00-5:00pm Council Meeting  
**Tuesday, April 3rd, 2018**  
*LOCATION: 125 BERGERON BUILDING*

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## **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 Turlakis
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

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## 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