

FACULTY COUNCIL

3:00-5:00pm Council Meeting
Tuesday, October 3, 2017
LOCATION: 125 BERGERON BUILDING

AGENDA

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

2. Dean's Office Items (45 mins)
 - 2.1. Dean's Announcements: Budget Overview (20 mins)**
 - 2.2. Special Presentation: Lassonde Recruitment & Admissions 2018 (15 mins)**
 - 2.3. Update on Markham Campus
 - 2.4. Update on 50:50 (10 mins)

3. Senator's Report (5 mins)
 - 3.1. Synopsis of Senate Meeting (to follow)

4. Committee Reports & Updates (30 mins)
 - 4.1. Executive (5 mins)
 - 4.1.1. Nominations – Update on Election Results Senate Seats
 - 4.2. Learning, Curriculum & Students (LCS) (items attached) (15 mins)
 - 4.2.1. **ACTION:** Coop Proposal/Degree Requirement Changes for Computer Science & Computer Security
 - 4.2.2. **ACTION:** Degree Requirement Changes for Mechanical Engineering
 - 4.2.3. **ACTION:** Degree Requirement Changes for Civil Engineering
 - 4.3. Academic Standards – Special Presentation: Academic Honesty (10 mins)**

5. **Special Presentation: Vice-President Academic & Provost Search (20 mins)**
Guests: Professor Marshall McCall & Adam Taves, Associate Dean of Libraries –
Information: <http://president.yorku.ca/search-committees/vp-academic-and-provost/>

6. Other Business

LCS - Consent Items (attached)

1. New Course Proposal: MECH 4511 3.00
2. Course Change Proposal: MECH 2409 3.00 to MECH 3409 3.00