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