AGENDA

1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement
   1.2. Business Arising from the Minutes (attached)

2. Senator’s Report (10 mins)
   Senators: Jane Goodyer, Richard Wildes (EECS), Peter Park (CIVL), Dan Palermo (CIVL), George Tourlakis (EECS), Alex Czekanski (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)
   Student Senators: Prabhjee Singh & Erfan Nouraee
   2.1. Synopsis of January 27 Senate Meeting (forthcoming)
   2.2. Updates from Senate Executive – Richard Wildes

3. Dean’s Office Items & Lassonde Strategic Initiatives (20 mins)
   3.1. Updates on COVID-19 Impact & Emerging Issues
   3.2. Update on Markham Campus – Dan Palermo
   3.3. Kudos Report (forthcoming)

4. Committee Reports & Updates (20 mins)
   4.1. Executive Committee
      4.1.1. Executive Committee Report (attached)
      4.1.2. ACTION: Approval of Senate and Faculty Council Committees Membership (attached)
   4.2. Learning, Curriculum & Students (LCS)
      4.2.1. LCS Report (attached)
      4.2.2. ACTION: Approval of Certificate of Mechatronics (attached)
      4.2.3. Information: Corrections to Degree Requirements for Space Engineering

5. Faculty Profile Series: “Autonomous Driving” by Ping Wang & Jinjun Shan (20 mins)


7. Consultation: Congress 2023 Theme Development (15 mins)

8. Other Business/Flex-time (10 mins)

Consent Agenda Items
- Approval of January 14 Faculty Council Minutes (attached)
- LCS items
  - LCS Report (attached)
  - Course Changes
    - EECS 4610 3.00/EECS 5610 3.00 (attached)
    - EECS 4626 3.00/EECS 5626 3.00 (attached)