AGENDA

1. Chair’s Remarks (10 mins)
   1.1. Approval of January 10 Faculty Council Minutes (attached)
   1.2. Business Arising from the Minutes
   1.3. Items of Information:
       - Call for Nominations: Honorific Professorship (attached)
       - Graduate Learning Curriculum & Students (GLCS) Update
       - Expressions of Interest for Senate Elections (attached)

2. Senator’s Report (5 mins)
   Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Toulakis, George Zhu, Richard Wildes, Andrew Maxwell;
   Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan
   2.1. Synopsis of January 23 Senate Meeting (attached)
   2.2. Updates from Senate Executive – Richard Wildes

3. Dean’s Office Items (20 mins)
   3.1. Dean’s Announcements
   3.2. Update on Admissions, Recruitment & Enrolment
   3.3. Update on Markham Campus
   3.4. Update on 50:50 & EDI Plan - [http://edi.lassonde.yorku.ca/]

4. Committee Reports & Updates (30 mins)
   4.1. Executive Committee
       4.1.1. Update on Initiative to Revise Faculty Council & Committees Mandate and Terms of References
       4.1.2. Item of Information: Communication received from EECS on Graduate Admissions & Funding
   4.2. Learning, Curriculum & Students (LCS)
       4.2.1. ACTION: Approval of Degree Requirement Changes for Digital Media BA (attached)
       4.2.2. ACTION: Approval of Degree Requirement Changes for Digital Media BA Specialized Honours (attached)
   4.3. Awards Committee
       4.3.1. ACTION: Approval of Lassonde Student Organization of the Year Prize (attached)

5. Faculty Profile Series Presentation: “Machine Learning-Powered Software Bug Hunting” by Song Wang, Assistant Professor, EECS (20 mins)

6. Presentation & Discussion: Graduate Admissions & Funding – John Moores (30 mins)

7. Other Business/Flex-time (5 mins)

Consent Agenda Items