



JANUARY FACULTY COUNCIL

12:30 – 2:30pm, Friday, January 12, 2024

HYBRID MEETING: Please note this Faculty Council meeting will be held in a hybrid mode. Community members are welcome to join in-person, in room 203 Bergeron Centre, or online via Zoom. [Zoom link](#) | Meeting ID: 946 3999 1433 | Passcode: 742430

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement – Mohammad Ghanbari
 - 1.2. December 2023 Council Committee Minutes (attached)
 - 1.3. Business Arising from the Minutes - *None*
2. Committee Reports & Updates (25 mins)
 - 2.1. Executive Committee
 - 2.1.1. Executive Committee Report (attached)
 - 2.1.2. **ACTION:** Approval of 2023/24 Senate, Senate Committees, Faculty Council & Council Committee Nominations
 - 2.2. Learning, Curriculum & Students (LCS)
 - 2.2.1. **ACTION:** Approval of Computer Engineering Program, BEng Specialized Honours Changes in Degree Requirements
 - 2.2.2. **ACTION:** Approval of Electrical Engineering Program, BEng Specialized Honours Changes in Degree Requirements
 - 2.2.3. **ACTION:** Approval of Software Engineering, Big Data stream Changes in Degree Requirements
 - 2.2.4. **ACTION:** Approval of Software Engineering Program, BEng Specialized Honours Changes in Degree Requirements
 - 2.2.5. **ACTION:** Approval of BEST Certificate Changes in Degree Requirements
 - 2.2.6. **ACTION:** Approval of Digital Technologies Changes in Degree Requirements
 - 2.2.7. **ACTION:** Approval of Computer Science Changes in Degree Requirements
3. **ACTION:** Approval of Hortative Motions Regarding Academic Freedom and a Safe Learning Environment (attached) (10 mins)
4. Tenure and Promotions Announcements & New Faculty Hires – Franck van Breugel (5 mins)
5. **Presentation:** Updates from Innovation York by Jennifer MacLean and Courtney Cole (20 mins)
6. Dean's Office Items & Lassonde Strategic Initiatives (45 mins)
 - 6.1. Enrolment Update - Franck van Breugel, Pam Edgcombe
 - 6.2. Strategic Initiative Highlight: Professional Masters Program – Richard Hornsey
 - 6.3. Updates on CEAB – Franck van Breugel (attached)
 - 6.4. 2023 Lassonde Photo Contest Results
7. **Faculty Profile Series:** "Tissue Engineered Bone Marrow to Increase African, Caribbean and Black Donor Representation in the Stem Cell Registry" by Terry Sachlos (10 mins)
8. Other Business/Flex-time

Consent Agenda Items

- Approval of December 2023 Faculty Council Minutes (attached)
- LCS Items
 - **ESSE Undergraduate Courses:**
 - LE/ESSE 3380 4.00 Course Changes
 - LE/ESSE 4380 4.00 Course Changes
 - **EECS Undergraduate Courses:**
 - SC/MATH 1019 and LE/EECS 1019 3.00 Course Changes
 - LE/EECS 2021 4.00 Course Changes
 - LE/EECS 2031 3.00 Course Changes
 - LE/EECS 2311 3.00 Course Changes
 - LE/EECS 3101 3.00 Course Changes
 - LE/EECS 3214 3.00 Course Changes
 - LE/EECS 3221 3.00 Course Changes
 - LE/EECS 3482 3.00 Course Changes
 - LE/EECS 3404 3.00 New Course
 - LE/EECS 3405 3.00 New Course
 - LE/EECS 4405 (Integrated with GS/EECS 5327 3.00) Course Changes

- LE/EECS 3341 3.00 Retire
- LE/EECS 4404 3.00 Retire
- LE/EECS 3452 3.00 New Course
- LE/EECS 3640 4.00 New Course
- LE/EECS 3601 3.00 (4.00) Course Changes
- LE/EECS 3604 4.00 Course Changes
- LE/EECS 4640 3.00 to 4.00 Course Changes
- LE/EECS 4171 3.00 New Course
- LE/EECS 2101 3.00 Course Changes
- **EECS Markham Courses**
 - LE/DIGT 2102 8.00 New Course
 - LE/DIGT 2103 4.00 New Course
 - LE/DIGT 2107 3.00 New Course
 - LE/DIGT 2206 3.00 New Course
 - LE/DIGT 2307 3.00 New Course
 - LE/DIGT 2201 3.00 New Course
 - LE/DIGT 2302 3.00 New Course
 - LE/DIGT 1172 3.00 New Course
 - LE/DIGT 1271 1.00 Course Changes
 - LE/DIGT 2271 1.00 New Course
 - LE/DIGT 3271 1.00 New Course
 - LE/DIGT 4271 1.00 New Course
- **EECS Graduate Courses**
 - GS/EECS 5327 3.00) Course Changes
 - GS/EECS 6429 3.00 New Course
 - GS/EECS 6466 3.00 New Course
 - GS/EECS 6708 3.00 New Course
- **Common Engineering Courses**
 - LE/TECL 1500 3.00 to TECL 2500 Course Changes
 - LE/TECL 3091 3.00 New Course