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 Program, 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 Edgecombe
   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
  o ESSE Undergraduate Courses:
    ▪ LE/ESSE 3380 4.00 Course Changes
    ▪ LE/ESSE 4380 4.00 Course Changes
  o 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

  o 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

  o 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

  o Common Engineering Courses
    - LE/TECL 1500 3.00 to TECL 2500 Course Changes
    - LE/TECL 3091 3.00 New Course