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 (20 mins)
   2.1. Dean’s Announcements
   2.2. Update on Markham Campus
   2.3. Update on 50:50

3. Senator’s Report
   3.1. Synopsis of Senate Meeting (10 mins) – George Tourlakis

4. Committee Reports & Updates (30 mins)
   4.1. Learning, Curriculum & Students (LCS) (attached)
      4.1.1. **ACTION:** Approval of Degree Requirement Changes for Earth & Atmospheric Science (Specialized Honours)
      4.1.2. **ACTION:** Approval of Degree Requirement Changes for Geomatics Engineering
      4.1.3. **ACTION:** Approval of Degree Requirement Changes for Space Engineering
      4.1.4. **Information:** Major Modification to the MSc in Computer Science Degree Program – Specialization in Artificial Intelligence

5. **Presentation:** *Future’s Lab – Professor Franz Newland* (20 mins)

6. Other Business

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LCS - Consent Items (attached)

1. ESSE Course Changes:
   1.1. LE/ENG 3320 3.00
   1.2. LE/ENG 4550 3.00
   1.3. LE/ESSE 3360 3.00
   1.4. LE/ESSE 4360 3.00