



# FACULTY COUNCIL

3:00-5:00pm Council Meeting  
**Tuesday, February 6th, 2018**  
*LOCATION: 125 BERGERON BUILDING*

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## 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 Turlakis
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