

**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: 926 7197 5926 | Passcode: 068481

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## AGENDA

- 1. Chair's Remarks (10 mins)**
    - 1.1. Land Acknowledgement – Suprakash Datta
    - 1.2. Business Arising from the Minutes - None
  - 2. Committee Reports & Updates (45 mins)**
    - 2.1. Executive Committee**
      - 2.1.1. Executive Committee Report (Attached)
      - 2.1.2. **ACTION:** Approval of revision to the Committee on Evaluation and Academic Standards (CEAS) Terms of Reference (Attached)
      - 2.1.3. New Program Approval (Attached)  
**ACTION:** Approval of the new Bachelor of Engineering in Mechatronics (Specialized Honours) Program Proposal - Michael R Jenkin
    - 2.2. Learning, Curriculum & Students (LCS) Committee:**
      - 2.2.1. Learning, Curriculum & Students Committee Report (Attached)
      - 2.2.2. **ACTION:** Approval of Computer Engineering, BEng, Specialized Honours (Forthcoming)
      - 2.2.3. **ACTION:** Approval of Electrical Engineering, BEng, Specialized Honours (Forthcoming)
    - 2.3. Committee on Evaluation and Academic Standards (CEAS):**
      - 2.3.1. **ACTION:** Approval of the new Lassonde Faculty Appeal Committee Process (Attached)
  - 3. Presentation: k2i Academy Update – Lisa Cole, Director of Programming k2i Academy (15 mins) (Forthcoming)**
  - 4. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)**
    - 4.1. Strategic Initiative Highlight - Recruitment & Conversion – Suprakash Datta, Associate Dean Academics & Students
    - 4.2. Kudos Report (Attached)
  - 5. Senate Updates (5 mins)**
    - 5.1. Synopsis of February 27, 2025, Senate Meeting (Forthcoming)
  - 6. Other Business/ Flex-time**
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## Consent Agenda Items

- Approval of February 07, 2025, Faculty Council Minutes (Attached)
- LCS Approved Courses: (Attached)
  - LE/ESSE 2220 3.00 Course Changes
  - LE/ESSE 4370 3.00 Course Changes
  - LE/EECS 2025 4.00 New Course
  - LE/EECS 4202 3.00 New Course (Integrated with GS/EECS 5202 3.00)
  - GS/EECS 5202 3.00 New Course (Integrated with LE/EECS 4202 3.00)
  - GS/EECS 6351 3.00 New Course