

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: 982 0677 5024 | Passcode: 184852

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement – Regina Lee
 - 1.2. Business Arising from the Minutes (attached)
 2. Committee Reports & Updates (20 mins)
 - 2.1. Executive Committee
 - 2.1.1. Executive Committee Report (attached)
 - 2.2. Learning Curriculum & Students (LCS)
 - 2.2.1. **Item of Information:** C4 – Jeff Harris
 - 2.2.2. LCS Report (attached)
 - 2.2.2.1. **ACTION:** Approval of Minor Changes to the Degree Requirements for Civil Engineering (attached)
 - 2.2.2.2. **ACTION:** Approval of Minor Changes to the Degree Requirements for Specialized Honours BEng - Engineering Program Core (attached)
 3. **Community Consultation:** Draft 2023-28 Strategic Research Plan for York University (attached) - Vice-President Research & Innovation (30 mins)
 4. **Community Consultation:** Lassonde Strategic Research Plan (attached) – Magdalena Krol (30 mins)
 5. Dean's Office Items & Lassonde Strategic Initiatives (15 mins)
 - 5.1. Dean's Office Items
 - 5.2. Strategic Initiative Highlight: Updates on Lassonde Space and New Building – Dan Palermo & Ray Annetta
 - 5.3. Kudos Report (attached)
 6. **Faculty Profile Series:** Alternate Formats for Curriculum Delivery – Franz Newland (10 mins)
 7. Senate Update (5 mins)
 - 7.1. Updates from Senate Executive – Rob Allison
 8. Other Business/Flex-time
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Consent Agenda Items

- Approval of February 3 Faculty Council Minutes (attached)
- LCS Consent Agenda Items:
 - New Courses
 - LE/CIVL 4005 3.00
 - LE/ENG 2400 3.00
 - LE/ENG 3400 3.00
 - LE/ENG 4401 6.00
 - LE/ENG 4402 6.00
 - LE/TECL 4400 3.00
 - Course Changes
 - LE/EECS 1011 3.00
 - LE/EECS 3482 3.00