MARCH FACULTY COUNCIL
12.30 – 2.30pm, Friday, March 3, 2023

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

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