

1. Chair's Remarks (5 mins)
  - 1.1. Land Acknowledgement
  - 1.2. Business Arising from the Minutes (attached)
  
2. Senator's Report (10 mins)

*Senators: Jane Goodyer, Richard Wildes (EECS), Peter Park (CIVL), Dan Palermo (CIVL), George Turlakis (EECS), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)*

*Student Senators: Prabhjee Singh & Erfan Nouraee*

  - 2.1. Synopsis of February 17 Senate Meeting (attached)
  - 2.2. Updates from Senate Executive – Richard Wildes
  
3. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
  - 3.1. Updates on COVID-19 Impact & Emerging Issues
  - 3.2. Update on Markham Campus – John Tsotsos & Amir Chinaei
  - 3.3. Kudos Report (attached)
  
4. Committee Reports & Updates (30 mins)
  - 4.1. Executive Committee
    - 4.1.1. Executive Committee Report (attached)
  - 4.2. Learning, Curriculum & Students (LCS)
    - 4.2.1. LCS Report (attached)
    - 4.2.2. **ACTION:** Approval of CIVL Engineering Changes in Degree Requirements (attached)
    - 4.2.3. **ACTION:** Approval of Course Changes to the Common Engineering Curriculum (attached)
      - 4.2.3.1. LE/ENG 1001 1.00
      - 4.2.3.2. LE/ENG 1101 4.00
      - 4.2.3.3. LE/ENG 2001 3.00
      - 4.2.3.4. LE/ENG 2003 3.00
      - 4.2.3.5. LE/ENG 3000 3.00
    - 4.2.4. **Information:** Correction to BEng Complementary Studies (attached)
    - 4.2.5. **Information:** Request for New of Course Rubrics (attached)
  - 4.3. Awards Committee
    - 4.3.1. **ACTION:** Approval of GeoSolv Award (attached)
  
5. **Community Consultation:** Decanal Renewal Process by Provost & Vice-President Academic, Lisa Philipps (15 mins)
  
6. **Community Consultation:** Revised Instructional Formats (attached) (20 mins)
  
7. Other Business/Flex-time

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## Consent Agenda Items

- Approval of February 4 Faculty Council Minutes (attached)
- LCS items
  - LCS Report (attached)
  - EECS New Course (attached)
    - LE/EECS 4623 4.00
  - CIVL Course Changes (attached)
    - LE/CIVL 4016 3.00
  - MECH Course Changes (attached)
    - LE/MECH 2201 3.00
    - LE/MECH 2301 3.00
    - LE/MECH 3203 3.00
    - LE/MECH 4201 3.00
    - LE/MECH 4202 3.00
    - LE/MECH 4203 3.00
    - LE/MECH 4504 3.00
    - LE/MECH 4402 4.00
  - LE/MECH 4510 3.00