



# 100<sup>th</sup> Meeting of Lassonde Faculty Council

## MAY FACULTY COUNCIL

12.30 – 2.30pm, Friday, May 5, 2023

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### 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

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### AGENDA

1. Chair's Remarks (5 mins)
  - 1.1. Land Acknowledgement – Hashir Jamil
  - 1.2. Business Arising from the Minutes (attached)
  
2. Committee Reports & Updates (50 mins)
  - 2.1. Learning, Curriculum & Students
    - 2.1.1. **ACTION:** Approval of LE/EECS 1011 (attached)
  - 2.2. Technology-enhanced, Experiential, and Active Learning (TEAL)
    - 2.2.1. **ACTION:** Approval of Lassonde Innovation Fund for Education (LIFE) (attached)
  - 2.3. Executive Committee
    - 2.3.1. Executive Committee Report (attached)
      - 2.3.1.1. **Item of Information:** Call for nominations – 2023-24 Faculty Council and Senate Memberships (attached)
      - 2.3.1.2. **Presentation:** Faculty Council Governance Protocols – Simone Pisana
    - 2.3.2. **ACTION:** Approval of Streamlining Governance Proposal (attached)
    - 2.3.3. **ACTION:** Approval of Minimum Technology Standard Working Group (attached)
    - 2.3.4. **ACTION:** Approval of Lassonde Policy for Reviewing Program Offerings (attached)
    - 2.3.5. Committee Annual Reports
      - 2.3.5.1. Equity, Diversity & Inclusion (EDI) Sub-Committee Annual Report (attached)
      - 2.3.5.2. Planning, Academic Resources and Research (PARR) Committee Annual Report (attached)
  
3. Senate Update (10 mins)
  - 3.1. April 2023 Senate Synopsis (forthcoming)
  - 3.2. Updates from Senate Executive – Rob Allison
  
4. **Faculty Profile Series:** "Meeting Students Where They Are: Back to The Drawing Board" by Alidad Amirfazli (10 mins)
  
5. Dean's Office Items & Lassonde Strategic Initiatives (5 mins)
  - 5.1. Dean's Office Items
  - 5.2. Kudos Report (attached)
  
6. Other Business/Flex-time

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### Consent Agenda Items

- Approval of April 14 Faculty Council Minutes (attached) ○ LE/CSSD 1050 3.00
- **Learning, Curriculum & Students (LCS) Course Change:** ○ LE/CSSD 1101 3.00
  - LE/EECS 3214 3.00 ○ LE/CSSD 1102 3.00
- **Learning, Curriculum & Students (LCS) New Courses:** ○ LE/CSSD 1201 4.00
  - LE/CSSD 1202 4.00