AGENDA

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 Tourlakis (EECS), Alex Czekanski (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)
   Student Senators: Prabhjee Singh & Erfan Nouraee
   2.1. Synopsis of October 28, 2021 Senate Meeting (forthcoming)
   2.2. Updates from Senate Executive – Richard Wildes

3. Dean’s Office Items & Lassonde Strategic Initiatives (10 mins)
   3.1. Updates on COVID-19 Impact & Emerging Issues
   3.2. Lassonde Awards Ceremony Program (attached)

4. Faculty Profile Series Presentation: “3D Imaging” by Garrett Melenka and Gene Cheung (20 mins)

5. Committee Reports & Updates (60 mins)
   5.1. Executive Committee
       5.1.1. Executive Committee Report (attached)
       5.1.2. ACTION: Approval of Faculty Council and Faculty Council Committees Membership (attached)
   5.2. Learning Curriculum & Students (LCS)
       *Please visit the Lassonde Faculty Council Moodle site for the recordings of the following LCS items in advance of the meeting
       5.2.1. ACTION: Approval of BASc in Computer Science for Software Development (forthcoming)
       5.2.2. ACTION: Approval of BASc in Digital Technologies (forthcoming)
       5.2.3. Item of Information: Changing Mode of Delivery of Courses and Programs for Fall 2022-23 and Later (attached)
   5.3. Council Committee Annual Reports
       *Please visit the Lassonde Faculty Council Moodle site for a recording of the NDS Annual Report in advance of the meeting
       5.3.1. Non-Degree Studies (NDS) Sub-Committee Annual Report (attached)

6. Other Business/Flex-time (15 mins)

Consent Agenda Items

- Approval of October 2021 Faculty Council Minutes (attached)
- Graduate Learning, Curriculum & Students (GLCS) items (attached)
  - GS/CIVL 6490 3.00 new course proposal
  - GS/CIVL 6491 3.00 new course proposal
- Learning, Curriculum & Students (LCS) items (attached)
  - LE/EECS 4214 4.00 course change