



# NOVEMBER 2021 FACULTY COUNCIL

Friday, November 5, 2021

12.30 – 2.30pm

Via [Zoom](#) | Meeting ID: 983 7294 5582 | Passcode: 944288

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## 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 Nourae*

    - 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)
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## 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