



# *REVISED*

## *FACULTY COUNCIL*

3:00-5:00pm Council Meeting  
Tuesday, March 5th, 2019  
LOCATION: 125 BERGERON BUILDING

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### AGENDA

1. Chair's Remarks (5 mins)
    - 1.1. Approval of Minutes (attached)
    - 1.2. Business Arising from the Minutes
    - 1.3. Updates on LCS items approved at Senate
  2. Senator's Report (5 mins)
    - 2.1. Synopsis of Senate Meeting
  3. Dean's Office Items (10 mins) (report - forthcoming)
  4. Committee Reports & Updates (20 mins)
    - 4.1. Executive Committee
      - 4.1.1. For information: 2018 Budget Consultations Presentation (attached)
    - 4.2. LCS Committee
      - 4.2.1. **ACTION:** Approval of a New Course Rubric – TECL (attached)
    - 4.3. Awards Committee
      - 4.3.1. **ACTION:** Approval of Cansel Award (attached)
  5. **Presentation:** AI & Society Taskforce – Terry Sachlos (15 mins)
  6. **Presentation:** Academic Integrity – Amy Gaukel (15 mins)
  7. **Presentation:** Admissions & Enrolment Update – Sean Billingsley & Pam Edgecombe (15 mins)
  8. New Faculty Introductions – (20 mins)
  9. Other Business/Flex-time (10 mins)
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#### Consent Agenda Items

UPDATED Link to Full LCS Consent Documents:

<https://bit.ly/2IQ5FZh>

#### EECS Course Changes

1. LE/EECS 3610 4.00
2. LE/EECS 3612 4.00

3. LE/EECS 4613 3.00

4. LE/EECS 4614 4.00

#### EECS New Course proposal

1. LE/EECS 4645 4.00

#### MECH Course Change

1. LE/MECH 3033 3.00