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)

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

EECS New Course proposal
1. LE/EECS 4613 3.00
3. LE/EECS 4614 4.00

MECH Course Change
1. LE/MECH 3033 3.00