FEBRUARY FACULTY COUNCIL  
Friday, February 3, 2023, 12.30 – 2.30 pm

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

AGENDA

1. Chair’s Remarks (5 mins)  
   1.1. Land Acknowledgement – Jane Goodyer  
   1.2. Business Arising from the Minutes (attached)

2. Committee Reports & Updates (50 mins)  
   2.1. Executive Committee  
      2.1.1. Executive Committee Report (Forthcoming)  
      2.1.2. Presentation: Streamlining Governance at Lassonde – Richard Hornsey & Pamela Edgecombe  
      2.1.3. ACTION: Approval of election of Staff Representatives on PARR and Faculty Council  
      2.1.4. Report from the Special Committee of Council: Small Programs – Regina Lee  
         2.1.4.1. ACTION: Approval of Lassonde Program Suspension and Cancellation Policy (attached)
   2.2. Learning, Curriculum & Students (LCS)  
      2.2.1. LCS Report (attached)  
      2.2.2. ACTION: Approval of Minor Change to BEng Complementary Studies Degree Requirements (attached)  
      2.2.3. ACTION: Approval of Minor Change to Computer Engineering Degree Requirements (attached)  
      2.2.4. ACTION: Approval of Minor Change to Electrical Engineering Degree Requirements (attached)  
      2.2.5. ACTION: Approval of Major Modification to Digital Media, Honours BA (attached)
   2.3. Graduate, Learning, Curriculum & Students (GLCS)  
      2.3.1. Item of Information: Minor edits to Graduate Milestone Examination Guideline (MECH)  
      2.3.2. ACTION: Approval of Minor changes in Masters of Computer Science (AI) Program
   2.4. Awards Committee  
      2.4.1. ACTION: Approval of Francis Tetteh Award (attached)  
      2.4.2. ACTION: Approval of amendment to Mechanical Engineering Conference Travel Award (attached)  
      2.4.3. ACTION: Approval of amendment to Mechanical Engineering Excellence Award for Teaching Assistantship (attached)  
      2.4.4. ACTION: Approval of amendment to Mechanical Engineering Excellence Award for Graduate Research (attached)

3. Dean’s Office Items & Lassonde Strategic Initiatives (25 mins)  
   3.1. Dean’s Office Items  
   3.2. Update on Security Issues at York University – Richard Hornsey and Security Services  
   3.3. Kudos Report (attached)

4. Senate Update (5 mins)  
   4.1. Updates from Senate Executive – Rob Allison

5. Other Business/Flex-time

Consent Agenda Items
- Approval of Jan 13 Council Minutes (attached)
- Graduate Learning, Curriculum & Students  
  - New Courses  
    - GS/EECS 6415 3.0  
    - GS/EECS 6703 3.0  
    - GS/EECS 6706 3.0  
    - GS/EECS 6320 3.0  
    - GS/ENG 6600 3.0  
- Learning, Curriculum & Students  
  - New Courses  
    - LE/DIGT 1101 4.00  
    - LE/DIGT 1161 2.00  
    - LE/DIGT 1201 8.00  
    - LE/DIGT 1271 1.00  
    - LE/DIGT 1302 3.00  
    - LE/EECS 3601 3.00  
    - LE/TECL 3099 3.00  
- Course Change  
  - LE/COOP 2100 2.00  
- Course Retired  
  - LE/EECS 1550 3.00  
  - LE/EECS 3403 3.00  
  - LE/EECS 4211 3.00  
  - LE/EECS 4301 3.00  
  - LE/EECS 4403 3.00  
  - LE/ENG 3340 3.00  
  - LE/ENG 3360 3.00  
  - LE/ENG 4370 3.00  
  - LE/ENG 2130 3.00  
  - LE/ESSE 3640 4.00  
  - LE/ESSE 2100 2.00  
  - LE/ESSE 3100 2.00