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)
   Senator: 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 December 16 Senate Meeting (attached)
   2.2. Updates from Senate Executive – Richard Wildes

3. Dean’s Office Items & Lassonde Strategic Initiatives (25 mins)
   3.1. Updates on COVID-19 Impact & Emerging Issues
   3.2. Welcome New Faculty Members – Dan Palermo
   3.3. Update on Markham Campus – Dan Palermo
   3.4. Kudos Report (attached)

4. Consultation: Budget Consultation, Fall-Winter 2021-22 - President, Provost & Vice-President of Finance & Administration (attached) (20 mins)
   Community members are strongly encouraged to review the Budget Consultation Fall-Winter 2021-22 presentation slides (attached) in advance of the meeting, and consider the following questions:
   • What might the Lassonde School of Engineering like to see prioritized in order to advance its vision, objectives, goals and aspirations? (i.e. resources allocation)
   • How might the School think of planning and investing in future modes of teaching, research, and work at the University?

5. Committee Reports & Updates (60 mins)
   5.1. Executive Committee
      5.1.1. Executive Committee Report (attached)
      5.1.2. ACTION: Approval of Undergraduate Student Representatives on Faculty Council Committees
   5.2. Learning, Curriculum & Students (LCS)
      5.2.1. LCS Report (attached)
      5.2.2. ACTION: Approval of Changes in Degree Requirements in Computer Security (attached)
      5.2.3. ACTION: Approval of Changes in Degree Requirements in Digital Media BA (attached)
      5.2.4. ACTION: Approval of Changes in Degree Requirements in Digital Media Specialized Honours BA (attached)
      5.2.5. ACTION: Approval of Changes in Degree Requirements in BEng Complementary Studies (attached)
      5.2.6. ACTION: Approval of Changes in Degree Requirements in Space Engineering (attached)
   5.3. Graduate Learning, Curriculum & Students (GLCS)
      5.3.1. ACTION: Approval of Change to CIVL Graduate Program/Graduate Diploma Academic Requirements (attached)
   5.4. Awards Committee
      5.4.1. ACTION: Approval of Dean’s Graduate Entrance Scholarship (attached)
   5.5. Tenure and Promotions (T&P)
      5.5.1. Tenure and Promotions Report (forthcoming)

6. Hortative Motions (20 mins)
   6.1.1. ACTION: Approval of Hortative Motion: Recommendations for Respirators (Masks) (attached)
   6.1.2. ACTION: Approval of Hortative Motion: Funding for Respirators (Masks) (attached)
   6.1.3. ACTION: Approval of Hortative Motion: Portable CO2 sensors to be supplied to Lassonde faculty and staff (attached)
   6.1.4. ACTION: Approval of Hortative Motion: Portable air purifiers to be supplied to Lassonde faculty and staff (attached)

7. Other Business/Flex Time (10 mins)

Consent Agenda Items
- Approval of December 2021 Faculty Council Minutes (attached)
- Learning, Curriculum & Students (LCS) Items (attached)
  - LCS Report
  - EECS Proposals
    - LE/EECS 1022 3.00 - Course Change
• LE/EECS 1516 3.00 - New Course
• LE/GL EECS 1580 3.00 - New Course
• LE/EECS 4222 3.00 - New Course
• LE/EECS 4484 3.00 - New Course

  o MECH Proposal
    • LE/MECH 4512 3.00 – Course Change

  o ESSE Proposals
    • LE/ESSE 4160 3.00 (Integrated with GS/ESSE 5170 3.00) – Course Change
    • LE/ESSE 3380 4.00 - New Course
    • LE/ESSE 4380 4.00 – New Course

• Graduate Learning, Curriculum & Students (GLCS) Items (attached)
  o GS/CIVL 6112 3.00 - New Course
  o GS/ESSE 5170 3.00 (Integrated with LE/ESSE 4160 3.00) - New Course