

# REVISED JANUARY FACULTY COUNCIL

Friday, January 14, 2022, 12.30 – 3.00pm  
[Via Zoom](#) | Meeting ID: 954 9417 8162 | Passcode: 750856

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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 Turlakis (EECS), Alex Czekanski (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE) | Student Senators: Prabhjee Singh & Erfan Nourae*

  - 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)

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## 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
  - MECH Proposal
    - LE/MECH 4512 3.00 – Course Change
  - 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)
  - GS/CIVL 6112 3.00 - New Course
  - GS/ESSE 5170 3.00 (Integrated with LE/ESSE 4160 3.00) - New Course