DECEMBER FACULTY COUNCIL
Friday, December 2, 2022, 12.30 – 2.30pm

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 125 Bergeron Centre, or via Zoom.

Zoom Link
Meeting ID: 982 0677 5024
Passcode: 184852

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

2. Consultation: Lassonde Budget Consultations, Fall-Winter 2022-23 (30 mins)

3. Committee Reports & Updates (30 mins)
   3.1. Executive Committee
      3.1.1. Executive Committee Report (attached)
   3.2. Learning, Curriculum & Students (LCS)
      3.2.1. LCS Report (attached)
         3.2.1.1. ACTION: Approval of Computer Science Changes in the Degree Requirements (attached)
         3.2.1.2. ACTION: Approval of Computer Security Changes in the Degree Requirements (attached)
         3.2.1.3. ACTION: Approval of Digital Media Changes in the Degree Requirements (attached)
         3.2.1.4. ACTION: Approval of Computer Engineering Changes in the Degree Requirements (attached)
         3.2.1.5. ACTION: Approval of Software Engineering Changes in the Degree Requirements (attached)


5. Dean’s Office Items & Lassonde Strategic Initiatives (15 mins)
   5.1. Dean’s Office Items – Dan Palermo
   5.2. Kudos Report (attached)

6. For Information: Senate Synopsis (attached)

7. Other Business/Flex-time

Consent Agenda Items
- Approval of November 4 Faculty Council Minutes (attached)
- LE/EECS 2011 3.00
- Proposal for Prerequisite change to LE/EECS 2011 in the following courses:
  - LE/EECS 3301 3.00
  - LE/EECS 3311 3.00
  - LE/EECS 3342 3.00
  - LE/EECS 3401 3.00
  - LE/EECS 3481 3.00
  - LE/EECS 4302 3.00
  - LE/EECS 4411 3.00
  - LE/EECS 4425 3.00
  - LE/EECS 4448 3.00
  - LE/EECS 3000 3.00
  - LE/EECS 4643 4.00