

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)
 4. **Faculty Profile Series:** United Nations Sustainable Development Goal #6: Clean Water and Sanitation – Stephanie Gora & Usman Khan (20 mins)
 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
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Consent Agenda Items

- Approval of November 4 Faculty Council Minutes (attached)
 - LE/EECS 4425 3.00
 - LE/EECS 4484 3.00
 - LE/EECS 4486 3.00
- 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 3000 3.00
- LE/EECS 4643 4.00