



REVISED NOVEMBER FACULTY COUNCIL

Friday, November 4, 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 (details below).
[Via Zoom Link](#) | Meeting ID: 982 0677 5024 | Passcode: 184852

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement – Peter Park
 - 1.2. Business Arising from the Minutes (attached)
 2. **Presentation:** Academic Integrity at Lassonde – Student Welcome and Support Centre (20 mins)
 3. Committee Reports & Updates (20 mins)
 - 3.1. Executive Committee
 - 3.1.1. Executive Committee Report (attached)
 - 3.2. Learning, Curriculum & Students (LCS)
 - 3.2.1. **Item of Information:** LCS Report (attached)
 - 3.3. Council Committee Annual Reports
 - 3.3.1. Technology-enhanced, Experiential, and Active Learning (TEAL) Joint Sub-Committee (attached)
 - 3.3.2. Non-Degree Studies (NDS) Sub-Committee (attached)
 - 3.3.3. Academic Petitions Sub-Committee (attached)
 4. **Consultation:** Draft Institutional Research Data Management (RDM) Strategy (30 mins)
 5. Dean's Office Items & Lassonde Strategic Initiatives (15 mins)
 - 5.1. Dean's Office Items
 - 5.2. Strategic Initiative Highlight: Discussion on Masters of Engineering – Richard Hornsey
 - 5.3. Kudos Report (attached)
 6. Senate Update (5 mins)
 - 6.1. Updates from Senate Executive – Rob Allison
 7. Other Business/Flex-time
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Consent Agenda Items

- Learning, Curriculum & Students (LCS)
 - LE/EECS 4486 3.00 New Course proposal
- Approval of October 7 Faculty Council Minutes (attached)