



DECEMBER FACULTY COUNCIL

12:30 – 2:30pm, Friday, December 1, 2023

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 203 Bergeron Centre, or online via Zoom. [Zoom link](#) | Meeting ID: 946 3999 1433 | Passcode: 742430

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement – Shooka Karimpour
 - 1.2. November 2023 Council Committee Minutes (attached)
 - 1.3. Business Arising from the Minutes
2. Committee Reports & Updates (15 mins)
 - 2.1. Executive Committee
 - 2.1.1. Executive Committee Report (attached)
 - 2.1.2. **ACTION:** Approval of 2023/24 Senate, Senate Committees, Faculty Council & Council Committee Nominations (attached)
 - 2.1.3. **Item of Information:** Establishment of Lassonde Educational Equipment Fund (LEEF) Cyclical committee (attached)
 - 2.2. Learning, Curriculum & Students (LCS)
 - 2.2.1. LCS Report (attached)
 - 2.2.2. **ACTION:** Approval of Mechanical Engineering, BEng Specialized Honours, Changes in Degree Requirements (attached)
3. **Presentation:** Academic Scheduling by Frankie Billingsley (20 mins)
4. **Faculty Profile Series:** "Online Algorithms: A Journey from Theory to Practice" by Elisabet Burjons and Shahin Kamali (20 mins)
5. **Presentation:** Discover York Academics Tool by Jennifer Steeves and Anna Kajor (15 mins)
6. Dean's Office Items & Lassonde Strategic Initiatives (40 mins)
 - 6.1. Enrolment Update - Franck van Breugel, Pam Edgecombe
 - 6.2. Strategic Initiative Highlight: Professional Masters Program – Richard Hornsey
 - 6.3. Updates on CEAB – Franck van Breugel (attached)
 - 6.4. Kudos Report (attached)
7. Senate Updates (5 mins)
 - 7.1. Synopsis of November 23, 2023 Senate Meeting (forthcoming)
 - 7.2. Updates from Senate Executive – Melanie Baljko
8. Other Business/Flex-time

Consent Agenda Items

1. Approval of November 2023 Faculty Council Minutes (attached)
2. LCS Items (attached)
 - **Undergraduate Courses:**
 - LE/TECL 1000 3.00 Course Changes
 - LE/TECL 1010 3.00 New Course - **REVISED**
 - LE/ESSE 3320 3.00 Course Changes
 - LE/MECH 4411 3.00 New Course
 - LE/MECH 2302 3.00 Course Changes
 - LE/MECH 2412 3.00 Course Changes
 - LE/MECH 2502 3.00 Course Changes
 - LE/MECH 3401 3.00 Course Changes
 - LE/MECH 4301 3.00 Course Changes
 - **Graduate Courses:**
 - GS/ESS 5030 1.00 New Course
 - GS/ESS 5032 1.00 New Course
 - GS/ESS 5033 1.00 New Course
 - GS/ESS 5031 1.00 Course Changes