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 5032 1.00 New Course
     - GS/ESS 5033 1.00 New Course
     - GS/ESS 5031 1.00 Course Changes