



JUNE FACULTY COUNCIL & RESEARCH CELEBRATION

12:30 – 2:30pm, Friday, June 7, 2024

HYBRID MEETING: Community members are welcome to join in-person, in room 125 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 – Terry Sachlos
 - 1.2. Business Arising from the Minutes
2. Committee Reports & Updates (25 mins)
 - 2.1. Executive Committee
 - 2.1.1. Executive Committee Report (attached)
 - 2.1.2. **ACTION:** Approval of 2024/25 Faculty Council & Senate Committee Membership (attached)
 - 2.1.3. **ACTION:** Approval of Revised Lassonde Faculty Council Mandate and Terms of Reference documents (attached)
 - 2.1.4. **Item of information:** Revised DEDI Champion Role (attached)
 - 2.1.5. 2023/24 Faculty Council Committee Annual Reports
 - 2.1.5.1. Learning, Curriculum & Students (LCS) Annual Report (attached)
 - 2.2. Learning, Curriculum & Students (LCS)
 - 2.2.1. LCS Report (attached)
 - 2.2.2. **ACTION:** Approval of ONCE Working Group Mandate & Terms of Reference (attached)
 - 2.2.3. **ACTION:** Approval of Minor Modification Standard for Thesis and Dissertation Format (attached)
3. **Community Updates:** Lassonde Student & Faculty Trends in Programs – Franck van Breugel & Pam Edgecombe (attached) (20 mins)
4. Dean's Office Items & Lassonde Strategic Initiatives (30 mins)
 - 4.1. Strategic Initiative Highlight: New Retention Dashboard – Mitch Burnie
 - 4.2. A Reflection: Top Lassonde Accomplishments of 2023/24
 - 4.3. Faculties of the Future – Jane Goodyer
5. Senate Updates (5 mins)
 - 5.1. Synopsis of May 23, 2024 Senate Meeting (attached)
6. Other Business/Flex-time

Consent Agenda Items

- Approval of May 2024 Faculty Council Minutes (attached)
- LCS Consent Agenda items:
 - LE/CSSD 2061 1.00 New Course
 - LE/CSSD 2101 4.00 New Course
 - LE/CSSD 2102 4.00 New Course
 - LE/CSSD 2103 0.05 New Course
 - LE/CSSD 2104 2.00 New Course
 - LE/CSSD 2105 1.00 New Course
 - LE/CSSD 2106 0.50 New Course
 - LE/CSSD 2202 4.00 New Course
 - LE/CSSD 2203 4.00 New Course
 - LE/CSSD 2211 3.00 New Course
 - LE/CSSD 2221 3.00 New Course
 - LE/CSSD 2231 3.00 New Course
 - LE/CSSD 2261 3.00 New Course
 - LE/CSSD 2401 3.00 New Course
 - LE/EECS 2021 4.00 Course Changes

LASSONDE RESEARCH CELEBRATION

2:30 – 3:30pm, 125 Bergeron Centre

Community members are invited to attend a Lassonde Research Celebration and Ice Cream Social following the June 7 Faculty Council meeting.

FAREWELL CELEBRATION

5:00 – 7:00pm, 125 Bergeron Centre

Many of our dear faculty members are embarking on new and exciting journeys over the upcoming months. Join us in celebrating these colleagues by thanking them for their remarkable dedication and contributions at Lassonde and bidding them farewell.