AGENDA
1. Chair's Remarks (15 mins)
   1.1. Land Acknowledgement – Luca Filippelli
   1.2. Updates on the Labour Disruption
   1.3. February 2024 Council Committee Minutes (attached)
   1.4. Business Arising from the Minutes - None

2. Committee Reports & Updates (30 mins)
   2.1. Executive Committee
      2.1.1. Executive Committee Report (attached)
      2.1.2. Community Consultation: DEDI Champion Role and DEDI language in Faculty Council & Council Committee Mandates
   2.2. Committee on Evaluations and Academic Standards
      2.2.1. ACTION: Approval of Lassonde Undergraduate Student Bereavement Leave Procedure (forthcoming)

3. Presentation: Updates of Markham Campus (20 mins) – Dan Palermo, Ed Secnik & Catherine Salole

4. Presentation: Research Security (20 mins) – Rebecca Irwin

5. Dean’s Office Items & Lassonde Strategic Initiatives (30 mins)
   5.1. Strategic Initiative Highlight: Update on Markham Launch - A Program Prospective
   5.2. Updates on CEAB – Franck van Breugel (attached)
   5.3. Kudos Report (attached)

6. Senate Updates (5 mins)
   6.1. Synopsis of February 15, 2024 Senate Meeting (attached)
   6.2. Updates from Senate Executive – Melanie Baljko

7. Other Business/Flex-time

Consent Agenda Items
- February 2024 Faculty Council Minutes (attached)
- LCS Items (attached)
  - LE/MECH 4403 3.0 – New Course
  - LE/EECS 2502 3.0 – New Course