



****REVISED****

FACULTY COUNCIL

3:00-5:00pm Tuesday, March 7th, 2017

LOCATION: 125 BERGERON BUILDING

AGENDA

****VISIT: PRESIDENT SHOUKRI & PROVOST LENTON**

1. Chair's Remarks (5 mins)
 - 1.1 Approval of Minutes (attached)
 - 1.2 Business Arising from the Minutes
2. Dean's Office Items (20 mins)
 - 2.1 Dean's Announcements
 - 2.2 Update on Admissions, Recruitment & Enrolment
 - 2.3 Update on 50:50
3. Senator's Report (5 mins)
 - 3.1. Synopsis of Senate Meeting (attached)
4. Committee Reports & Updates (10 mins)
 - 4.1. Executive & PARR:
 - 4.1.1. Follow up on APPRC Consultation Process (LE Responses attached)
5. Discussion: How should the School share the Lassonde Faculty-wide Course Evaluation results? (20 mins)
6. ****Other Business****
 - 6.1. **PARR Motion:** *Faculty Council rescind its decision, approving the degree requirements changes in Civil Engineering (Agenda Item at December Faculty Council: 4.3.2: Degree requirements Changes in Civil Engineering, to substitute ENG 4000 with the CIVL 4000 (Capstone project)). (Attached)*

Thank-you reception for Dean Janusz Kozinski

Consent Agenda

New Course Proposals:

LE/EECS 3610 4.0

LE/EECS 4414 3.0

LE/EECS 4415 3.0

Course Changes:

LE/EECS 1520 3.0

LE/EECS 1560 3.0

LE/EECS 3602 4.0