

FACULTY COUNCIL



3:00-5:00 TUESDAY, NOVEMBER 25TH, 2014
109 ATKINSON COLLEGE

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Approval of Minutes (attached)
 - 1.2. Business Arising from the Minutes

2. Dean's Office Items (15 mins)
 - 2.1. Dean's Announcements
 - 2.2. Comments & Updates:
 - 2.2.1. Admissions & Enrolment
 - 2.2.2. Accreditation
 - 2.2.3. Upcoming Events

3. Senator's Report (10 mins)

4. Committee Reports (15 mins)
 - 4.1 Executive:
 - 4.1.1 **INFORMATION:** Update on Graduate Proposals Previously Distributed
 -  MASC & PhD Civil Engineering Proposal
 -  MASC & PhD Mechanical Engineering Proposal

 - 4.2 Awards Committee:
 - 4.2.1 **INFORMATION:** e-Vote Approved New Faculty & Staff Awards
 - Faculty - Outstanding Service Award & Educator of the Year Award
 - Staff – Citizenship Award & Innovation and Creativity Award

5. **APPR Discussion at Lassonde (60 mins):**
Presented by Lassonde APPR Leads - Vice-Dean Hornsey & Fred Zhu

6. Other Business

Consent Agenda (LCS Items - attached):

1. EECS New Course Proposals:
 - 1.1 LE/EECS 3604 4.0
 - 1.2 LE/EECS 4612 4.0
 - 1.3 LE/ENG 2003 3.0
 - 1.4 Changes to existing courses: LE/EECS 4413 & 4312

2. Degree Requirement Changes:
 - 2.1 Changes to Digital Media

3. COOP New Course Proposals (Revised):
 - 3.1 LE/COOP 2109 0.0
 - 3.2 LE/COOP 3109 0.0
 - 3.3 LE/COOP 4109 0.0