

FACULTY COUNCIL

3:00-5:00pm Council Meeting
Tuesday, December 5th, 2017
LOCATION: 125 BERGERON BUILDING

AGENDA

1. Chair's Remarks (10 mins)
 - 1.1. Approval of Minutes (attached)
 - 1.2. Business Arising from the Minutes
2. Dean's Office Items (30 mins)
 - 2.1. Dean's Announcements
 - 2.1.1. Industry Partnership in Computer Science
 - 2.2. Update on Markham Campus
 - 2.3. Update on 50:50
3. Senator's Report (5 mins)
 - 3.1. Synopsis of Senate Meeting (attached) – George Turlakis
4. Committee Reports & Updates (15 mins)
 - 4.1. Learning, Curriculum & Students (LCS) (attached)
 - 4.1.1. **ACTION:** Approval of Degree Type Closure of EATS Honours – Geomatics Science Stream
 - 4.1.2. **ACTION:** Approval of Degree Requirement Changes for Electrical Engineering
 - 4.1.3. **ACTION:** Approval of Degree Requirement Changes for Civil Engineering
 - 4.2. Awards (attached)
 - 4.2.1. **ACTION:** Approval of John Stephenson Computer Science Activity Fund Bursary
5. **Presentation:** *Controlled Goods – David Phipps (20 mins)*
6. **Presentation:** *Institutional Strategic Research Plan – Spiros Pagiatakis (20 mins)*
7. Other Business

***Reception: Closing out a term...a Thank You Celebration for
Professor Spiros Pagiatakis - Associate Dean Research & Graduate Studies***

LCS - Consent Items (attached)

1. Electrical Engineering & Computer Science Curricular Items:
 - 1.1. EECS 4414 3.00
2. ESSE Curricular Items
 - 2.1. ESSE 2011 3.00 (New Course)
 - 2.2. ESSE 2012 3.00 (New Course)
 - 2.3. ESSE 2620 3.00
 - 2.4. ESSE 2635 3.00 Service for Civil Engineering (New Course)
 - 2.5. ESSE 3610 3.00

- 2.6. ESSE 3640 3.00
- 2.7. ESSE 3650 3.00
- 2.8. ESSE 3660 3.00
- 2.9. ESSE 4220 3.00
- 2.10. ESSE 4610 3.00

3. Civil Engineering Curricular Items (attached)

- 3.1 CIVL 2000 3.00
- 3.2 CIVL 2120 3.00
- 3.3 CIVL 2150 3.00
- 3.4 CIVL 2160 3.00 (New Course)
- 3.5 CIVL 2210 4.00
- 3.6 CIVL 2220 4.00
- 3.7 CIVL 3120 4.00
- 3.8 CIVL 3130 3.00
- 3.9 CIVL 3220 3.00
- 3.10 CIVL 3230 3.00
- 3.11 CIVL 3240 3.00
- 3.12 CIVL 3250 3.00
- 3.13 CIVL 4000 6.00
- 3.14 CIVL 4002 3.00
- 3.15 CIVL 4011 3.00
- 3.16 CIVL 4012 3.00
- 3.17 CIVL 4016 3.00 (New Course)
- 3.18 CIVL 4031 3.00
- 3.19 CIVL 4032 3.00
- 3.20 CIVL 4044 3.00 (New Course)
- 3.21 CIVL 4110 3.00
- 3.22 CIVL 4210 3.00