

# **FACULTY COUNCIL**

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

LOCATION: 125 BERGERON BUILDING

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## **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 (20 mins)
  - 2.1 Dean's Announcements
    - 2.1.1 Research Boost (attached)**
  - 2.2 Update on Admissions & Recruitment
  - 2.3 Update on Enrolment
  - 2.4 Update on 50:50
3. Senator's Report (5 mins)
  - 3.1. Synopsis of Senate Meeting (attached)
4. **Special Presentation:** Schulich School of Business Master's Programs by Boris Remes, Assistant Director of Recruitment & Admissions (20 mins)
5. Committee Reports & Updates (30 mins)
  - 5.1. Executive & PARR:  
**Council Consultation:** Formulating Lasonde's Recommendations to "Tracking Success through Indicators"

*APPRC has put out a request for Faculty consultations concerning performance indicators, especially those related to scholarly, research and creative activities. With SMA negotiations in the offing, it is timely and beneficial to broaden the discussion now, and to seek the views of your Council on the following key questions:*

- ***How can York improve its tracking of progress and how can it use indicators to greatest advantage?***
- ***What specific indicators do you employ or should be employed to create the most inclusive possible set of indicators across the spectrum of scholarly, research and creative activities? Please provide concrete examples.*** (Request attached)

6. Other Business