



# ***FACULTY COUNCIL***

3:00-5:00pm Council Meeting

**Tuesday, October 2nd, 2018**

*LOCATION: 125 BERGERON BUILDING*

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## **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 (20 mins)
  - 2.1. Dean's Announcements (15 mins)
  - 2.2. Update on Admissions, Recruitment & Enrolment (5 mins)
  - 2.3. Update on Markham Campus
  - 2.4. Update on 50:50
3. Senator's Report (5 mins)
  - 3.1. Synopsis of Senate Meeting
4. Committee Reports & Updates (10 mins)
  - 4.1. Executive Committee –
    - 4.1.1. Call for Nominations for Senate & Council Committee Representatives (attached)
    - 4.1.2. Recommendation to the CIO re: Moodle Outage & Impact on Courses (forthcoming)
5. **Special Presentation:** "Controlled Goods" by David Phipps, Executive Director, Research & Innovation Services (30 mins)
6. Other Business

***Welcome Dean Jane Goodyer  
Meet & Greet Reception 4:15-5:00pm***