



FACULTY COUNCIL

3:00-5:00pm Council Meeting
Tuesday, November 6th, 2018
LOCATION: 125 BERGERON BUILDING

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Approval of Minutes (attached)
 - 1.2. Business Arising from the Minutes
2. **Special Presentation: Budget Consultation, Fall 2018** - President, Provost & Vice-President of Finance & Administration (90 mins) (presentation attached)
3. Senator's Report (5 mins)
 - 3.1. Synopsis of Senate Meeting
4. Committee Reports & Updates (15 mins)
 - 4.1. Executive Committee –
 - 4.1.1. Information: Update on Senate & Council Committee Representatives (attached)
 - 4.1.2. Information: Provost Memo to APPRC, Re: Process for Consultation on New or Revised Faculty (attached)
 - 4.1.3. **ACTION:** Approval of Memo from Council to York's CIO re: Moodle Outage & Impact on Courses (attached)
 - 4.2. Awards
 - 4.2.1. **ACTION:** Approval of the AOLS Educational Foundation Henriette Verhoef Award (attached)
5. Dean's Office Items (5 mins) (attached)

(Please note that these items will be coming in the form of a written report in an effort to make time for the Budget Consultation Presentation. The Dean and Chair of Council will be happy to receive any questions or comments on these items.)

 - 5.1. Dean's Announcements
 - 5.2. Update on Admissions, Recruitment & Enrolment
 - 5.3. Update on Markham Campus
 - 5.4. Update on 50:50
6. Other Business