

# **FACULTY COUNCIL**

**3:00-5:00 TUESDAY, NOVEMBER 3RD, 2015**  
**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. **Presentation: Faculty Council Presentation for the Faculty of Engineering**  
by Rhonda Lenton, VP Academic & Provost and Gary Brewer, VP Finance & Administration (45 mins)
3. Dean's Office Items (10 mins)
  - 1.3 Dean's Announcements
4. Senator's Report (5 mins)
5. Committee Reports (30 mins)
  - 5.1. Executive Committee –
    - 5.1.1. **Working Group Discussion:** AAPRC Consultation Questions - University Academic Plan (attached)
    - 5.1.2. **Information:** 2014-15 Annual Council Committee Reports – Part 1 (attached)
  - 5.2. Awards & PARR –
    - 5.2.1. **Action:** Research Awards – Revision (attached)
6. **Presentation: Tri-Agency Open Access Policy** by John Dupuis, Engineering Librarian (10 mins)
7. **Presentation: York Cares United Way Campaign** by Amanda Hickman, Community & Alumni Relations (10 mins)
8. Other Business