



# FACULTY COUNCIL

1:00-3:00pm  
Friday, January 10, 2020  
125 BERGERON BUILDING

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**Please note: the January Lassonde Faculty Council meeting will have a delayed start to accommodate community members who wish to participate in the vigil for the lives lost on Flight PS752 from 12 – 1pm in Vari Hall.**

## AGENDA

1. Chair's Remarks (5 mins)
    - 1.1. Approval of Minutes (attached)
    - 1.2. Business Arising from the Minutes
  
  2. Senator's Report (5 mins)

*Senators: J. Goodyer, P. Park, A. Czekanski, G. Turlakis, G. Zhu, R. Wildes, A. Maxwell;*  
*Student Senators: I. Kwidzinski, S. Sudarsan*

    - 2.1. Synopsis of Senate Meeting (attached)
  
  3. Dean's Office Items (10 mins)
    - 3.1. Dean's Announcements
    - 3.2. Update on Admissions, Recruitment & Enrolment
    - 3.3. Update on Markham Campus
    - 3.4. Update on 50:50 & EDI Plan
  
  4. Committee Reports & Updates (10 mins)
    - 4.1. Executive Committee
      - 4.1.1. Item of Information: Updates and Revisions to Faculty Council & Council Committee's Mandates & Terms of Reference (drafts circulated for community consultation)
  
  5. APPRC Consultations on University Academic Plan (60 mins)

*Discussion Leads: Dan Palermo (APPRC Faculty representative member) & Carl Ehrlich (APPRC Chair)*

**Preparation:**

    - Review the UAP renewal website & documents: <https://secretariat.info.yorku.ca/senate/academic-policy-planning-and-research-committee/university-academic-plan-renewal/>
    - Review and prepare feedback to eight (8) consultation questions (attached): [https://secretariat.info.yorku.ca/files/UAP-2020-2025-Consultation-Questions.final\\_.pdf?x50382](https://secretariat.info.yorku.ca/files/UAP-2020-2025-Consultation-Questions.final_.pdf?x50382)
    - Reference documents: MEMO from APPRC to Faculty Council, UAP Consultation Presentation Slides, draft of "25+ Years of Achievement: A Retrospective" (attached)
  
  6. Recognizing Long-Serving Staff and Faculty (30 mins)
  
  7. Other Business/Flex-time (0 mins)
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## Consent Agenda Items (new documents appended)

### CIVL

LE/CIVL 2220 4.00

LE/CIVL 3260 3.00

### EECS

LE/EECS 1022 3.00

LE/EECS 2031 3.00

LE/EECS 1015 3.00