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. Tourlakis, 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/
   • 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)

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