

Faculty Council Orientation Q&A

12:00 – 12:30pm, via [Zoom](#)

A Faculty Council Orientation Q&A session will be held via Zoom before the Council meeting from 12:00 – 12:30pm. All members of the community are invited to attend. You may pre-screen the videos & documents [here](#).



SEPTEMBER FACULTY COUNCIL

12:30-2:30 pm, Friday, September 13, 2024

HYBRID MEETING: Please note this Faculty Council meeting will be held in a hybrid mode. Community members are welcome to join in-person, in room 125 Bergeron Centre, or online via Zoom.

[Zoom link:](#) | Meeting ID: 926 7197 5926 | Passcode: 068481

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement – Kostas Kontogiannis
 - 1.2. Business Arising from the Minutes (attached)
2. Welcome from the Dean (10 mins) – Jane Goodyer
3. Committee Reports & Updates (30 mins)
 - 3.1. Executive Committee
 - 3.1.1. Executive Committee Report (attached)
 - 3.1.2. Summer Authority – Information: Approved EECS 1021 & MECH 6000 (attached)
 - 3.1.3. **ACTION:** Approval of REVISED Terms of Reference for Planning, Academic Resources & Research Committee (PARR) (attached)
 - 3.1.4. **ACTION:** Approval of Grant Adjudication Cyclical Committee Mandate & Terms of Reference (attached)
 - 3.1.5. **ACTION:** Approval of 2024/25 Senate, Senate Committees, Faculty Council & Council Committee Nominations (attached)
 - 3.2. Council Committee Annual Reports
 - 3.2.1. Executive Committee Annual Report (attached)
 - 3.2.2. Committee on Evaluations and Academic Standards (CEAS) & Petitions Sub-Committee Annual Report (attached)
 - 3.2.3. Awards Committee Annual Report (attached)
 - 3.2.4. Tenure & Promotions Annual Report (attached)
4. **Presentation:** Bringing in the Class of 2024-25 – AD Academic & Students (10 mins)
5. **Presentation:** Welcome New Faculty and Tenure & Promotion Announcements – Dean & Vice Dean (15 mins)
6. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
 - 6.1. Strategic Initiative Highlight: New Master's Proposals – Suprakash Datta
 - 6.2. Updates on CEAB (Attached) – Franck van Breugel
 - 6.3. Kudos Report
7. Senate Updates (5 mins)
 - 7.1. Synopsis of June 27, 2024 Senate Meeting (attached)
 - 7.2. Updates from Senate Executive – Melanie Baljko
8. Other Business/Flex-time

Consent Agenda Items

- Approval of June 2024 Faculty Council Minutes (attached)