



FACULTY COUNCIL

3:00-5:00pm Council Meeting

Tuesday, April 2, 2019

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. Senator's Report (5 mins)

Senators: Jane Goodyer, Rob Allison, Regina Lee, Jit Sharma, Alex Czekanski, George Tournalakis, George Zhu

 - 2.1. Synopsis of Senate Meeting

3. Dean's Office Items (10 mins) (report - forthcoming)

4. Committee Reports & Updates (20 mins)
 - 4.1. LCS Annual Report (attached)
 - 4.2. PAGES Annual Report (attached)

5. **Presentation:** James & Joanne Love Chair in Environmental Engineering - Satinder K. Brar (20 mins)

6. **Information:** York University's multi-year Complement Renewal Strategy – Melanie Baljko (10 mins) (attached)

7. **Panel Discussion:** APPRC Academic Planning Report (30 mins)

Panelists: Melanie Baljko, Paulina Karwowska-Desaulniers, Franck van Breugel, Suprakash Datta

Questions:

1. What are the local challenges you and your colleagues face, and what strategies are being taken in response?
2. Are there one or two measures, process or policy changes at the university-level that would fundamentally improve local planning efforts?
3. What observations do you have about the existing UAP priorities?

Reference docs:

- APPRC Academic Planning Report Memo (attached)
- 2018-2019 UAP Planning Overview (attached)
- [University Academic Plan \(UAP\) 2015 -2020 link.](#)

8. Other Business/Flex-time (20 mins)