

December 6 is the [National Day of Remembrance and Action on Violence Against Women](#). The community is encouraged to attend the virtual Memorial Ceremony held on Friday, December 4 from 11 – 11.45am. [Click here](#) for more information.



# FACULTY COUNCIL

12.30 – 2.30pm, Friday, December 4, 2020

Via [Zoom](#) | Meeting ID: 994 5220 4535 | Passcode: 837862

1. Chair's Remarks (5 mins)
  - 1.1. Land Acknowledgement
  - 1.2. Business arising from the November 6 Faculty Council Minutes (attached)
2. Senator's Report (5 mins)

Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Tourlakis, George Zhu, Richard Wildes, Richard Hornsey, Andrew Maxwell, Baoxin Hu  
Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan

  - 2.1. Synopsis of November 26 Senate Meeting (forthcoming)
  - 2.2. Updates from Senate Executive – Richard Wildes
3. Dean's Items & Lassonde Strategic Initiatives (30 mins)
  - 3.1. Updates on COVID-19 Impact & Emerging Issues
  - 3.2. Update on Markham Campus – Dan Palermo
  - 3.3. Strategic Initiative Highlight: International Recruitment Strategy 2021-22 by Sean Billingsley & Harjinder Singh
  - 3.4. Kudos Report (attached)
4. Committee Reports & Updates (40 mins)
  - 4.1. Executive Committee Report (attached)
  - 4.2. Council Committee 2020/21 Priorities (attached)
  - 4.3. Awards Committee
    - 4.3.1. **ACTION:** Approval of the Graduate Student Research Excellence Award in Civil Engineering (attached)
    - 4.3.2. **ACTION:** Approval of the Farzia Khan Champion for Equity, Diversity and Inclusion (EDI) Prize (attached)
    - 4.3.3. **ACTION:** Approval of Lassonde Innovation Award (attached)
  - 4.4. Planning, Academic Resources & Research (PARR)
    - 4.4.1. PARR Report (attached)
      - 4.4.1.1. Strategic Academic Plan (SAP) Process by Isaac Smith & Mike Daly
      - 4.4.1.2. **For Information:** The Lassonde College of Internal Peer Review
  - 4.5. Tenure & Promotion (T&P)
    - 4.5.1. **ACTION:** Approval of Revised Tenure & Promotions Mandate and Terms of Reference Document (attached)
  - 4.6. Learning, Curriculum & Students LCS
    - 4.6.1. **ACTION:** Approval of BEng Complementary Studies Change in Degree Requirements (attached)\*
5. **Community Consultation:** Strategic Entrepreneurship Plan by Andrew Maxwell, Terry Sachlos and Sarah Howe (20 mins)
6. **Discussion:** Fall/Winter 2021-2022 Planning (20 mins)

The Senate Executive Committee has posed the following question to the community (see memo attached): *As in-person teaching and learning gradually return to York's campuses, what pedagogical or curricular insights should be retained from the experiences of the pandemic, and how will these experiences shape the way that students learn, as well as the way that academic programs are designed and delivered in future?*
7. Other Business/Flex-time (0 mins)

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## Consent Agenda Items

1. Approval of September 2020 Faculty Council Minutes (attached)
2. LCS Consent Agenda Items (attached):
  - 2.1. LE/TECL (MECH) 3033 3.00
  - 2.2. LE/MECH 2302 3.00
  - 2.3. LE/MECH 2401 3.00
  - 2.4. LE/MECH 4502 3.00

\*Please refer to LE/TECL (MECH) 3033 3.00 (attached). Changes to the degree requirements relates to the changes to LE/TECL (MECH) 3033 3.00.

## Faculty Council Meeting Video Proceedings

Faculty Council video proceedings will be available on the [Faculty Council Moodle site](#) for one week following the meeting. The November 6 video proceedings will be posted from Friday, November 6 - Thursday, November 12.