



# FACULTY COUNCIL

12.30 – 2.30pm

Friday, February 5, 2021

Via [Zoom](#) | Meeting ID: 918 5084 5584 | Passcode: 691865

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## AGENDA

1. Chair's Remarks (5 mins)
  - 1.1. Land Acknowledgement
  - 1.2. Business Arising from the Minutes (attached)
  - 1.3. [Lassonde Faculty Council Member's Survey](#)
2. Senator's Report (5 mins)

*Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Turlakis, George Zhu, Richard Wildes, Richard Hornsey, Andrew Maxwell, Baoxin Hu*

*Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan*

  - 2.1. Synopsis of January 28 Senate Meeting (forthcoming)
  - 2.2. Updates from Senate Executive – Richard Wildes
3. Dean's Office Items & Lassonde Strategic Initiatives (10 mins)
  - 3.1. Updates on COVID-19 Impact & Emerging Issues
  - 3.2. Update on Markham Campus
  - 3.3. Kudos Report (attached)
  - 3.4. Welcome to New Faculty Members – Dan Palermo
4. Committee Reports & Updates (20 mins)
  - 4.1. Executive Committee
    - 4.1.1. Executive Committee Report (attached)
      - 4.1.1.1. **ACTION:** Approval of Academic Integrity and Fairness to Students Recommendations
  - 4.2. Awards Committee
    - 4.2.1. **ACTION:** Approval of ESS Research Evaluation Best Presentation Award (attached)
    - 4.2.2. **ACTION:** Approval of S&C Electric Canada Award (attached)
5. **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?*
6. **Discussion:** Possible Funding Call for a New Lassonde Building (30 mins)
7. Other Business/Flex-time (30 mins)

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### Consent Agenda Items

- Approval of January 8, 2021 Faculty Council Minutes (attached)
- Approval of January 22, 2021 Special Meeting of Faculty Council Minutes (attached)

### 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 February 5 video proceedings will be posted from Friday, February 5 - Thursday, February 11.