FACULTY COUNCIL
12.30 – 2.30pm
Friday, January 8, 2021
Via Zoom | Meeting ID: 937 9781 9554 | Passcode: 980818

AGENDA

1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement
   1.2. Business Arising from the Minutes (attached)

2. Presentation: “Budget Consultation, Fall 2020” by President, Provost & Vice-President of Finance & Administration (attached) (90 mins)

3. Lassonde Strategic Initiatives (10 mins)
   3.1. Updates on COVID-19 Impact & Emerging Issues
   3.2. Kudos Report (attached)

4. Committee Reports & Updates (10 mins)
   4.1. Executive Committee Report (attached)
       4.1.1. Lassonde Faculty Council Members Survey

5. Other Business/Flex-time (0 mins)

Consent Agenda Items

1. Approval of December 2020 Faculty Council Minutes (attached)
2. GLCS Consent Agenda Items (attached)
   2.1. LE/EECS 6504 3.0
   2.2. LE/MECH 6107 3.0
   2.3. EECS Graduate Course Retirement List

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 January 8 video proceedings will be posted from Friday, January 8 - Thursday, January 15.