



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.