Please note that this Council meeting will run until 3pm to include the Research Awards Ceremony

FACULTY COUNCIL
Friday, June 5, 2020
12.30 – 3.00pm
Via Zoom: https://yorku.zoom.us/j/93990715004?pwd=bWVjTnhjd3dyNmYxNDBtV1N5cytVdz09
PPY Authenticated
Meeting ID: 939 9071 5004
Password: 367369

AGENDA
1. Chair’s Remarks (15 mins)
   1.1. Land Acknowledgement
   1.2. Approval of May 1 2020 Faculty Council Minutes (attached)
   1.3. Business Arising from the Minutes

2. Senator’s Report (5 mins)
   Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Tourlakis, George Zhu, Richard Wildes, Andrew Maxwell;
   Student Senators: Isabelle Kwizinski, Sidharth Sudarsan
   2.1. Synopsis of May 21 & May 28 Senate Meetings (attached)
   2.2. Updates from Senate – G. Tourlakis

3. Dean’s Office Items (30 mins)
   3.1. Dean’s Announcements
       3.1.1. Finance Status Update – P. Battistuzzi

4. Committee Reports & Updates (30 mins)
   4.1. Executive Committee
       4.1.1. Item of Information: Status of On-line Voting for May 2020 Council Items (Awards Committee Items & Revised Council and Committees Mandates and Terms of References)
       4.1.2. ACTION: Approval of Graduate, Learning, Curriculum & Students (GLCS) Committee (attached)
           Electronic Vote: Forthcoming
       4.1.3. ACTION: Approval of Revision of Version 1 to Version 2 EC² Mandate & Terms of Reference (attached)
           Electronic Vote: Forthcoming
       4.1.4. ACTION: Approval of Faculty Council & Committees 20/21 Nominations (attached)
           Electronic Vote: Forthcoming
       4.1.5. ACTION: Approval of Lassonde Senate & Senate Committee’s 20/21 Nominations (attached)
           Electronic Vote: Forthcoming

5. Other Business/Flex-time (10 mins)

RESEARCH AWARDS CEREMONY
2.00 – 3.00pm