

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 Tournalakis, George Zhu, Richard Wildes, Andrew Maxwell;

Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan

 - 2.1. Synopsis of May 21 & May 28 Senate Meetings (attached)
 - 2.2. Updates from Senate – G. Tournalakis

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