1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement
   1.2. Consent Approval of April 3 Faculty Council Minutes (attached with Zoom capture link)
   1.3. Business Arising from the Minutes

2. Senator’s Report (10 mins)
   Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Toulakis, George Zhu, Richard Wildes, Andrew Maxwell; Student Senators: Isabelle Kwizinski, Sidharth Sudarsan
   2.1. Synopsis of April 23 Senate Meeting
      - Recording of Proceedings - https://yorku.us5.list-manage.com/track/click?u=31bb3e6e869b85031d2506b&id=01deab7570&e=8cb7640477
   2.2. Updates from Senate Executive – R. Wildes

3. Dean’s Office Items (60 mins)
   3.1. Dean’s Announcements
   3.2. Updates on Covid-19 Impact & Emerging Issues

4. Committee Reports & Updates (15 mins)
   4.1. Executive Committee
      4.1.1. Item of Information: Revised Faculty Council & Committees Mandates and Terms of References with Motion to Approve (attached)
      Electronic Vote: forthcoming
      4.1.2. Item of Information: Annual Committee Reports to Faculty Council (attached)
      Video Presentations: link & feedback form forthcoming
      4.1.2.1. Learning Curriculum and Students (LCS)
      4.1.2.2. Program Assessment Group on Evaluation and Systems (PAGES)
      4.1.2.3. Planning, Academic Resources & Research (PARR)
   4.2. Awards Committee
      4.2.1. Item of Information: Awards/Award Amendments with Motion to Approve (attached)
      Electronic Vote: forthcoming
      4.2.1.1. Helen Carswell STEAM Bursary for Women
      4.2.1.2. Approval of Jamie Loumankis Award
      4.2.1.3. Approval of Mechanical Engineering Award Amendments:
      4.2.1.3.1. ME Excellence Award for Teaching Assistantship
      4.2.1.3.2. ME Excellence Award for Graduate Research
      4.2.1.3.3. ME Graduate Seminar best Presentation Award
      4.2.1.3.4. ME Conference Travel Award
      4.2.1.3.5. ME Entrance Awards for Graduate Studies (attached)

5. Community Discussion: Draft University Academic Plan 2020-25 (attached) (30 mins)
   Focus Item: forthcoming

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

Consent Agenda Items
- LE/ESSE 2640 3.0
- LE/ESSE 3630 3.0