



FACULTY COUNCIL

Friday, May 1, 2020

12.30 – 2.30pm

[Via Zoom](#)

Meeting ID: 998 4995 8822 - Password: 013040

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 Tourlakis, George Zhu, Richard Wildes, Andrew Maxwell;
Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan

 - 2.1. Synopsis of April 23 Senate Meeting
 - COVID-19: Information and Decisions Pertaining to Academic Activities - <https://secretariat.info.yorku.ca/covid-19-information-and-decisions-pertaining-to-academic-activities/>
 - Recording of Proceedings - <https://yorku.us5.list-manage.com/track/click?u=31bb3e6e869bcb85031d2506b&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
 - **SENATE** - President's Remarks at April 23 Senate Meeting Re: COVID-19 Response - <https://secretariat.info.yorku.ca/files/Presidents-Remarks.pdf?x69778>

 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)
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Consent Agenda Items

- LE/ESSE 2640 3.0
- LE/ESSE 3630 3.0