AGENDA

1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement
   1.2. Approval of October 2019 Faculty Council Minutes (attached)
   1.3. Business Arising from the Minutes

2. Presentation: “Budget Consultation, Fall 2019” by President, Provost & Vice-President of Finance & Administration (60 mins) (presentation attached)


4. Senator’s Report (5 mins)
   Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Tourlakis, George Zhu, Rick Wildes & Andrew Maxwell; Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan
   4.1. Synopsis of Senate Meeting (attached)

5. Dean’s Office Items (15 mins)
   5.1. Dean’s Announcements
   5.2. Update on Admissions, Recruitment & Enrolment
   5.3. Update on Markham Campus
   5.4. Update on 50:50 & EDI Plan


7. Other Business/Flex-time

Consent Agenda

MECH

1. LE/MECH 2112 3.00
2. LE/MECH 2201 3.00
3. LE/MECH 2502 3.00
4. LE/MECH 3201 3.00
5. LE/MECH 3203 3.00
6. LE/MECH 3401 3.00
7. LE/MECH 4201 3.00
8. LE/MECH 4401 3.00
9. LE/MECH 4502 3.00