



# *FACULTY COUNCIL*

12.30 – 2.30pm Council Meeting

Friday, November 1, 2019

LOCATION: 125 BERGERON BUILDING

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## 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)
3. **Presentation:** "The Indigenous Framework for York University: A guide to action" by Ruth Koleszar-Green (30 mins)
4. Senator's Report (5 mins)

*Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Turlakis, 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
6. **Presentation:** "2019/20 York Cares United Way Campaign" by Zoë Alexandra (5 mins)
7. Other Business/Flex-time

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## 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