AGENDA

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


3. Senator’s Report (5 mins)
   Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Tourlakis, George Zhu, + 2 Vacancies
   Student Senators: Isabelle Kwizinski, Sidharth Sudarsan
   3.1. Synopsis of September 26 Senate Meeting

4. Dean’s Office Items
   4.1. Presentation: “Strategic Priorities for 2019/20” by Dean Goodyer (30 mins)
   4.2. Strategic Mandate Agreement 2020-25 (SMA3) Information (attached)

5. Committee Reports & Updates (30 mins)
   5.1. Executive Committee
      5.1.1. Annual Committee Reports to Council & Feedback Rubric
      5.1.1.1. Executive Committee (attached)
      5.1.1.2. Tenure & Promotion Committee (attached)
      5.1.1.3. Petitions & Appeals Committee (attached)
      5.1.1.4. Technology-enhanced, Experiential education, Active Learning (TEAL) Committee (attached)

6. Presentation: “Controlled Goods” by David Phipps, Executive Director, Research & Innovation Services (20 mins)

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

Consent Agenda Items