



# *FACULTY COUNCIL*

12:30 – 2:30pm Council Meeting

Friday, October 4, 2019

LOCATION: 125 BERGERON BUILDING

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

*Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Turlakis, George Zhu, + 2 Vacancies*  
*Student Senators: Isabelle Kwidzinski, 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)

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Consent Agenda Items