



# OCTOBER FACULTY COUNCIL

Friday, October 1, 2021

12.30 – 2.30pm

[Via Zoom](#) | Meeting ID: 916 0619 3058 | Passcode: 353994

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## AGENDA

1. Chair's Remarks (5 mins)
    - 1.1. Land Acknowledgement
    - 1.2. Business Arising from the Minutes (attached)
  
  2. Senator's Report (10 mins)

*Senators: Jane Goodyer, Richard Wildes (EECS), Peter Park (CIVL), Dan Palermo (CIVL), George Tournalakis (EECS), Alex Czekanski (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)*

*Student Senators: Prabhjee Singh & Erfan Nourae*

    - 2.1. Synopsis of September 23 Senate Meeting (forthcoming)
    - 2.2. Updates from Senate Executive – Richard Wildes
  
  3. Dean's Office Items & Lassonde Strategic Initiatives (30 mins)
    - 3.1. Updates on COVID-19 Impact & Emerging Issues
    - 3.2. Update on Markham Centre Campus (MCC) – Dan Palermo
    - 3.3. Kudos Report (forthcoming)
  
  4. Committee Reports & Updates (40 mins)
    - 4.1. Executive Committee
      - 4.1.1. Executive Committee Report (attached)
        - 4.1.1.1. **ACTION:** Approval of Pilot of Faculty Council "Flipped Classroom" Model (attached)
    - 4.2. Council Committee Annual Reports

*\*Please visit the [Lassonde Faculty Council Moodle site](#) for the recordings of the October 1 Council Committee Annual Report presentations in advance of the meeting*

      - 4.2.1. Technology-enhanced, Experiential, and Active Learning (TEAL) Sub-Committee Annual Report (attached)
      - 4.2.2. Tenure & Promotions (T&P) Committee Annual Report (attached)
      - 4.2.3. Petitions & Appeals Sub-Committee Annual Report(attached)
    - 4.3. Planning, Academic Resources & Research (PARR)
      - 4.3.1. **ACTION:** Approval of Lassonde School of Engineering Strategic Academic Plan 2021-2026 (attached)
  
  5. Other Business/Flex-time (35 mins)
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## Consent Agenda Items

- Approval of September 17 Faculty Council Minutes (attached)