

## Faculty Council Orientation Q&A

12 – 12.30, via Zoom

A Faculty Council Orientation Q & A will be held via Zoom before the Council meeting from 12 – 12.30pm. All members of the community are invited to attend. You may pre-screen the videos & documents [here](#).



## SEPTEMBER FACULTY COUNCIL

Friday, September 17, 2021

12.30 – 2.30pm

[Via Zoom](#) | Meeting ID: 916 4534 6197 | Passcode: 976769

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### AGENDA

1. Chair's Remarks (5 mins)
  - 1.1. Land Acknowledgement
  - 1.2. Business Arising from the Minutes (attached)
2. **ACTION:** Approval of Faculty Council and Faculty Council Committees Membership (attached)
3. Senator's Report (10 mins)

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

*Student Senators: Prabhjee Singh & Erfan Nourae*

  - 3.1. Synopsis of June 24 Senate Meeting (attached)
  - 3.2. Updates from Senate Executive – Richard Wildes
4. **Welcome and Introduction of New Faculty Members (10 mins) (brochure attached)**
5. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
  - 5.1. Welcome from the Dean
  - 5.2. Updates on COVID-19 Impact & Emerging Issues
  - 5.3. Update on Markham Centre Campus (MCC) – Dan Palermo
  - 5.4. Kudos Report (attached)
6. Decanal Budget Report – Paul Battistuzzi (20 mins) (forthcoming)
7. Committee Reports & Updates (50 mins)
  - 7.1. Executive Committee
    - 7.1.1. Executive Committee Report
  - 7.2. Council Committee Annual Reports

\*Please visit the [Lassonde Faculty Council Moodle site](#) for the recordings of the September 17 Council Committee Annual Report presentations in advance of the meeting

    - 7.2.1. Executive Committee (attached)
    - 7.2.2. Committee on Examinations and Academic Standards (CEAS) (attached)
    - 7.2.3. Awards Committee (attached)
  - 7.3. Learning, Curriculum & Students (LCS)
    - 7.3.1. **ACTION:** Approval of Major Modification in First Year Engineering (attached)
8. **Presentation:** Review Final version of Lassonde Strategic Academic Plan (SAP) by Planning, Academic Resources and Research (PARR) & Jane Goodyer (attached) (30 mins)
9. Other Business/Flex-time

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### Consent Agenda Items

- Approval of June 2021 Faculty Council Minutes (attached)