

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 11, 2020

12.30 – 2.30pm

[Via Zoom](#) | Meeting ID: 942 1302 7975 | Passcode: 741048

AGENDA

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

2. Senator's Report (5 mins)

Senators: Jane Goodyer, Peter Park, Andrew Maxwell, George Turlakis, Alex Czekanski, Richard Hornsey, George Zhu,

Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan

 - 2.1. Synopsis of June 25 Senate Meeting (attached)

3. Dean's Office Items (20 mins)
 - 3.1. Dean's Welcome
 - 3.2. Dean's Announcements
 - 3.2.1. Updates on COVID-19 Impact & Emerging Issues
 - 3.3. Update on Admissions, Recruitment & Enrolment
 - 3.4. Update on Markham Campus
 - 3.5. Update on 50:50 & EDI Plan

4. Decanal Budget Report – Paul Battistuzzi (20 mins) (attached)

5. Committee Reports & Updates (30 mins)
 - 5.1. Executive Committee (report attached)
 - 5.1.1. **ACTION:** Election of Members of Senate/Senate Subcommittee
 - 5.1.2. Actions Taken under Summer Authority
 - 5.1.3. Council Committee Annual Reports
 - 5.1.3.1. Executive Committee (attached)
 - 5.1.3.2. Committee on Examinations and Academic Standards (CEAS) (attached)
 - 5.1.3.3. Awards Committee (attached)
 - 5.1.4. Committee Membership 2020/21

6. **Welcome and Introduction of New Faculty Members (20 mins) (attached)**

7. Other Business/Flex-time (10 mins)

Consent Agenda Items

- Approval of June 2020 Faculty Council Minutes (attached)