

REVISED

FACULTY COUNCIL

12:30-2:30 pm, Friday, October 4th 2024



HYBRID MEETING: Please note this Faculty Council meeting will be held in a hybrid mode. Community members are welcome to join in-person, in room 203 Bergeron Centre, or online via Zoom

[Zoom Link](#) | Meeting ID: 926 7197 5926 | Passcode: 068481

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement - Pam Sunner
 - 1.2. Business Arising from the Minutes
 2. Committee Reports & Updates (45 mins)
 - 2.1. Executive Committee
 - 2.1.1. Executive Committee Report (attached)
 - 2.1.2. **ACTION:** Approval of the Minimum Tech Working Group Report (attached)
 - 2.1.3. **ACTION:** Approval of Council Committee Nomination Updates (attached)
 - 2.2. Learning, Curriculum & Students Committee (LCS) & Planning Academic Resources & Research (PARR)
 - 2.2.1. **Information:** Draft New Undergraduate Program in Mechatronics Engineering (with updates attached)
 3. **Faculty Profile Series:** One Water - Organized Research Unit (20 mins) - Stephanie Gora
 4. **Presentation:** Safety & Security (20 mins) - Community Safety Operations Team
 5. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
 - 5.1. Strategic Initiative Highlight: Markham Start-Up - Larry Yueli Zhang & Mojgan Jadidi
 - 5.2. Updates on CEAB (attached - updated) - Franck van Breugel
 - 5.3. Kudos Report
 6. Senate Updates (5 mins)
 - 6.1. Synopsis of September 26, 2024 Senate Meeting (forthcoming)
 - 6.2. Updates from Senate Executive - Melanie Baljko
 7. Other Business/Flex-time (5 mins)
 - 7.1. Honorary Degrees & Ceremonials - Terry Sachlos
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Consent Agenda Items

- Approval of September 2024 Faculty Council Minutes (attached)