Happy 5th Birthday
Lassonde School of Engineering!

FACULTY COUNCIL
3:00-5:00pm Council Meeting
Tuesday, May 1st, 2018
LOCATION: 125 BERGERON BUILDING

AGENDA

1. Chair’s Remarks (10 mins)
   1.1. Approval of Minutes (attached)
   1.2. Business Arising from the Minutes

2. Dean’s Office Items (20 mins)
   2.1. Dean’s Announcements
   2.2. Update on Markham Campus
   2.3. Update on 50:50

3. Senator’s Report
   3.1. Synopsis of Senate Meetings (10 mins) – George Tourlakis
       3.1.1. April 12th Meeting (attached)
       3.1.2. April 26th Meeting (forthcoming)

4. Committee Reports & Updates (30 mins)
   4.1. Executive
       4.1.1. GOYFA #1 - Lassonde’s Priorities & Measuring Commitments to SMA2 (Part 1) (attached)
           A. Research & Innovation
       4.1.2 ACTION: Call for Nominations – Senate & Lassonde Committees (attached)

   4.2 Planning, Academic Resources & Research (PARR) (15 mins)
       4.2.1 ACTION: Approval of Space Guidelines (attached)

5. Presentation: Draft Open Access Policy – Chris Ardern, Faculty of Health and Andrea Kosavic, Libraries (20 mins)

6. Discussion: Updates on Labour Disruption (15 mins)

7. Other Business

Celebration Reception – The Lassonde School of Engineering Turns 5!