



Happy 5<sup>th</sup> Birthday  
Lassonde School of Engineering!

## ***FACULTY COUNCIL***

3:00-5:00pm Council Meeting

**Tuesday, May 1st, 2018**

*LOCATION: 125 BERGERON BUILDING*

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### **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 Turlakis
    - 3.1.1. April 12<sup>th</sup> Meeting (*attached*)
    - 3.1.2. April 26<sup>th</sup> 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!***