

**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

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## AGENDA

1. **Chair's Remarks:** (5 mins)
    - 1.1. Land Acknowledgement – Marios Fokaefs
    - 1.2. Business Arising from the Minutes – None
    - 1.3. Call for nominations - Honorary Professorships (Attached Pg 4-5)
  2. **Presentation:** (40 mins)
    - Engagement session on the **Faculties of the Future** initiative - Lisa Philipps, Senior Policy Advisor to the President
    - Presentation (Attached Pg 6-12)
    - Links for reference: [Faculties of the Future](#) and [York Forward Action Plan](#)
  3. **Committee Reports & Updates:** (15 mins)
    - 3.1. **Executive Committee**
      - 3.1.1. Executive Committee Report \* (Attached Pg 13)
    - 3.2. **Learning, Curriculum & Students (LCS) Committee:** (Attached Pg 14-15)
      - 3.2.1. Learning, Curriculum & Students Committee Report
    - 3.3. **PARR Committee Report:** (Attached Pg 16-19)
      - 3.3.1. Planning Academic Research & Resources Committee Report
  4. **Presentation:** (15 mins)
    - Annual Controlled Goods Briefing and Safeguarding Research – David Phipps & Rebecca Irwin\* ([Video Link](#)) (Pg 20)
  5. **Presentation:** (15 mins)
    - Open Access Agreements and Online Publication Databases - Nicholas (Nick) Riddick & John L Dupuis (Attached Pg 21-36)
  6. **Dean's Office Items & Lassonde Strategic Initiatives:** (20 mins)
    - 6.1. Strategic Initiatives - Enrolment Update – Pamela Edgecombe & Franck van Breugel (Attached Pg 37-103)
    - 6.2. Update on CPR – Franck van Breugel \*(Attached Pg 104-105)
    - 6.3. Lassonde Newsletter - Kudos Report (Attached Pg 114)
  7. **Senate Updates:** (5 mins)
    - 7.1. Synopsis of Senate Meeting (Attached)
      - January 23, 2025 (Pg 122)
      - December 12, 2024 (Pg 125)
  8. **Other Business/Flex-time**
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## Consent Agenda Items

- Approval of January 10, 2025, Faculty Council Minutes (Attached Pg 2-3)
- LCS Approved Courses: (Attached)
  - GS/CIVL 6216 3.00 New Course (Pg 129-138)
  - GS/CIVL 6611 3.00 New Course (Pg 139-150)