



FEBRUARY FACULTY COUNCIL

12:30 – 2:30pm, Friday, February 2, 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: 946 3999 1433 | Passcode: 742430

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement – Paulina Karwowska-Desaulniers
 - 1.2. January 2024 Council Committee Minutes (attached)
 - 1.3. Business Arising from the Minutes - *None*
2. Committee Reports & Updates (5 mins)
 - 2.1. Executive Committee
 - 2.1.1. Executive Committee Report (attached)
3. Faculty Profile Series Presentation: "Space Sustainability"- Regina Lee and Michael Bazzocchi (15 mins)
4. Dean's Office Items & Lassonde Strategic Initiatives (30 mins)
 - 4.1. Strategic Initiative Highlight: Bringing in the 2024/25 Class – Franck van Breugel, Richard Hornsey, Mitch Burnie & Pam Edgecombe
 - 4.2. Updates on CEAB – Franck van Breugel (attached)
 - 4.3. Kudos Report (attached)
5. Senate Updates (5 mins)
 - 5.1. Synopsis of January 18 & January 25, 2024 Senate Meetings (attached)
 - 5.2. Updates from Senate Executive – Melanie Baljko
6. Budget Consultations, Fall-Winter 2023-24 - Rhonda Lenton, Lisa Philipps & Carol McAulay (60 mins)
7. Other Business/Flex-time

Consent Agenda Items

- Approval of January 2024 Faculty Council Minutes (attached)