



FEBRUARY FACULTY COUNCIL

Friday, February 4, 2022

12.30 – 2.30pm

[Zoom Link](#) | Meeting ID: 950 0060 1159 | Passcode: 569567

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement
 - 1.2. Business Arising from the Minutes (attached)
2. Senator's Report (10 mins)

Senators: Jane Goodyer, Richard Wildes (EECS), Peter Park (CIVL), Dan Palermo (CIVL), George Tourlakis (EECS), Alex Czekanski (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)

Student Senators: Prabhjee Singh & Erfan Nourae

 - 2.1. Synopsis of January 27 Senate Meeting (forthcoming)
 - 2.2. Updates from Senate Executive – Richard Wildes
3. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
 - 3.1. Updates on COVID-19 Impact & Emerging Issues
 - 3.2. Update on Markham Campus – Dan Palermo
 - 3.3. Kudos Report (forthcoming)
4. Committee Reports & Updates (20 mins)
 - 4.1. Executive Committee
 - 4.1.1. Executive Committee Report (attached)
 - 4.1.2. **ACTION:** Approval of Senate and Faculty Council Committees Membership (attached)
 - 4.2. Learning, Curriculum & Students (LCS)
 - 4.2.1. LCS Report (attached)
 - 4.2.2. **ACTION:** Approval of Certificate of Mechatronics (attached)
 - 4.2.3. **Information:** Corrections to Degree Requirements for Space Engineering
5. **Faculty Profile Series:** "Autonomous Driving" by Ping Wang & Jinjun Shan (20 mins)
6. **Presentation:** "York Microfabrication Facility" by Regina Lee, Pouya Rezai, Gerd Grau & Shane Guo (15 mins)
7. **Consultation:** Congress 2023 Theme Development (15 mins)
8. Other Business/Flex-time (10 mins)

Consent Agenda Items

- Approval of January 14 Faculty Council Minutes (attached)
- LCS items
 - LCS Report (attached)
 - Course Changes
 - EECS 4610 3.00/EECS 5610 3.00 (attached)
 - EECS 4626 3.00/EECS 5626 3.00 (attached)