



FACULTY COUNCIL

12.30 – 2.30pm
Friday, February 7, 2020
125 Bergeron Centre

AGENDA

1. Chair's Remarks (10 mins)
 - 1.1. Approval of January 10 Faculty Council Minutes (attached)
 - 1.2. Business Arising from the Minutes
 - 1.3. **Items of Information:**
 - Call for Nominations: Honorific Professorship (attached)
 - Graduate Learning Curriculum & Students (GLCS) Update
 - Expressions of Interest for Senate Elections (attached)
2. Senator's Report (5 mins)

Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Turlakis, George Zhu, Richard Wildes, Andrew Maxwell;
Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan

 - 2.1. Synopsis of January 23 Senate Meeting (attached)
 - 2.2. Updates from Senate Executive – Richard Wildes
3. Dean's Office Items (20 mins)
 - 3.1. Dean's Announcements
 - 3.2. Update on Admissions, Recruitment & Enrolment
 - 3.3. Update on Markham Campus
 - 3.4. Update on 50:50 & EDI Plan - <http://edi.lassonde.yorku.ca/>
4. Committee Reports & Updates (30 mins)
 - 4.1. Executive Committee
 - 4.1.1. Update on Initiative to Revise Faculty Council & Committees Mandate and Terms of References
 - 4.1.2. **Item of Information:** Communication received from EECS on Graduate Admissions & Funding
 - 4.2. Learning, Curriculum & Students (LCS)
 - 4.2.1. **ACTION:** Approval of Degree Requirement Changes for Digital Media BA (attached)
 - 4.2.2. **ACTION:** Approval of Degree Requirement Changes for Digital Media BA Specialized Honours (attached)
 - 4.3. Awards Committee
 - 4.3.1. **ACTION:** Approval of Lassonde Student Organization of the Year Prize (attached)
5. **Faculty Profile Series Presentation:** "Machine Learning-Powered Software Bug Hunting" by Song Wang, Assistant Professor, EECS (20 mins)
6. **Presentation & Discussion:** Graduate Admissions & Funding – John Moores (30 mins)
7. Other Business/Flex-time (5 mins)

Consent Agenda Items