AGENDA

1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement – Dan Palermo
   1.2. Business Arising from the Minutes (attached)

2. Committee Reports & Updates (15 mins)
   2.1. Executive Committee
       2.1.1. Executive Committee Report (attached)

3. Faculty Profile Series: UN SDG goal #7: Affordable and Clean Energy - Pirathayini Srikantha & John Lam (20 mins)

4. Consultation: Curriculum Vitae (eCV) Management Software System - Jennifer Steeves & colleagues (15 mins)

5. Community Discussion: Research and Rankings – Magdalena Krol (20 mins)

6. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
   6.1. Dean's Office Items
   6.2. Strategic Initiative Highlight: CEAB Highlights – Dan Palermo
   6.3. Kudos Report (attached)

7. Senate Update (5 mins)
   7.1. Updates from Senate Executive – Rob Allison

8. Other Business/Flex-time

Consent Agenda Items

- Approval of December 2 Faculty Council Minutes (attached)