

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
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Consent Agenda Items

- Approval of December 2 Faculty Council Minutes (attached)