



REVISED

JUNE FACULTY COUNCIL

+ RESEARCH CELEBRATION

12.30 – 3.00pm

Friday, June 4, 2021

[Zoom Link](#) | Meeting ID: 935 0556 0737 | Passcode: 436917

AGENDA

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

2. Senator's Report (5 mins)

Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Tourlakis, George Zhu, Richard Wildes, Richard Hornsey, Andrew Maxwell, Baoxin Hu

Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan

 - 2.1. Synopsis of May 27, 2021 Senate Meeting (attached)
 - 2.2. Updates from Senate Executive – Richard Wildes

3. Dean's Office Item & Lassonde Strategic Initiatives (30 mins)
 - 3.1. Updates on COVID-19 Impact & Emerging Issues
 - 3.2. Update on Markham Centre Campus (MCC) – Dan Palermo & Jane Goodyer

4. Committee Reports & Updates (20 mins)
 - 4.1. Executive Committee
 - 4.1.1. Executive Committee Report (attached)
 - 4.1.1.1. **ACTION:** Approval of Faculty Council & Committees 2021/22 Nominations (attached)
 - 4.1.2. Annual Committee Reports (**Annual Report video presentations are available on the [Faculty Council Moodle site](#)**)
 - 4.1.2.1. Learning, Curriculum & Students (LCS) Annual Report (attached)
 - 4.1.2.2. Program Assessment Group on Evaluation and Systems (PAGES) Annual Report (attached)
 - 4.1.2.3. Engineering Common Curriculum (EC²) Annual Report (attached)
 - 4.1.2.4. Graduate, Learning Curriculum & Students (GLCS) Annual Report (attached)
 - 4.2. Awards Committee
 - 4.2.1. **ACTION:** Approval of KPM Power Bursary (attached)
 - 4.2.2. **ACTION:** Approval of Aleksandar Spasov Memorial Award (attached)
 - 4.2.3. **ACTION:** Approval of Indigenous and Black Engineering and Technology (IBET) Momentum Fellowship (attached)

5. **Community Consultation:** Consultation on Attending Physician's Statements (attached) (30 mins)

6. Other Business/Flex-time (0 mins)

RESEARCH CELEBRATION

2.00 – 3.00pm

Join us in celebrating our Lassonde faculty members for their many successes over the past year!

Consent Agenda Items

- Approval of May 2021 Faculty Council Minutes (attached)

Faculty Council Meeting Video Proceedings

Faculty Council video proceedings will be available on the [Faculty Council Moodle site](#) for one week following the meeting. The June 4 video proceedings will be posted from Friday, June 4 – Thursday, June 10.