



# MAY FACULTY COUNCIL

Friday, May 6, 2022

12.30 – 2.30pm

Via [Zoom](#) | Meeting ID: 918 0900 3414 | Passcode: 388289

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## 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), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)*  
*Student Senators: Prabhjee Singh & Erfan Nourae*

    - 2.1. Synopsis of April 28 Senate Meeting (forthcoming)
    - 2.2. Updates from Senate Executive – Richard Wildes
  3. Dean's Office Items & Lassonde Strategic Initiatives (5 mins)
    - 3.1. Updates on COVID-19 Impact & Emerging Issues
    - 3.2. Kudos Report (attached)
  4. Committee Reports & Updates (15 mins)
    - 4.1. Executive Committee
      - 4.1.1. Executive Committee Report (attached)
    - 4.2. Council Committee Annual Reports
      - 4.2.1. Equity, Diversity & Inclusion (EDI) Sub-Committee Annual Report (attached)  
To view the video presentation of the EDI Annual report, visit the [Lassonde Moodle site](#).
      - 4.2.2. Planning, Academic Resources & Research (PARR) Committee Annual Report (attached)  
Video presentation forthcoming.
    - 4.3. Committee on Evaluations and Academic Standards (CEAS)
      - 4.3.1. **Item of Information:** Deferral of the Implementation of the New Grading Schemes (attached)
  5. **Presentation:** Markham Campus Update (20 mins) – Gordon Binsted, Deputy Provost, Markham Campus & Catherine Salole, Executive Director, Markham Student Services, Markham Campus
  6. **Presentation:** Markham Campus Research Plans (20 mins) – Amir Asif, Vice-President Research & Innovation.  
To view the Draft Markham Research Plan, visit the [Lassonde Moodle site](#).
  7. **Faculty Profile Series:** Teaching at the Markham Campus (20 mins) - Larry Yueli Zhang, Assistant Professor, Teaching Stream, Markham & Jonatan Schroeder, Assistant Professor, Teaching Stream, Markham
  8. **Presentation:** York University's Draft EDI Strategy (attached) (10 mins) - President's Advisory Council
  9. **Presentation:** Decanal Budget Report (attached) – Paul Battistuzzi, Executive Officer (15 mins)
  10. Other Business
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## Consent Agenda Items

- Approval of April 2022 Faculty Council Minutes (attached)