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 Toulakis (EECS), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)
   Student Senators: Prabhjee Singh & Erfan Nouraee
   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 Salone, 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

Consent Agenda Items
   • Approval of April 2022 Faculty Council Minutes (attached)