Faculty Council

12.30 – 2.30pm
Friday, May 7, 2021
Via Zoom | Meeting ID: 994 7112 5303 | Passcode: 860043

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 April 22 Senate Meeting (attached)
   2.2. Updates from Senate Executive – Richard Wildes

3. Dean’s Office Item & Lassonde Strategic Initiatives (10 mins)
   3.1. Updates on COVID-19 Impact & Emerging Issues
   3.2. Kudos Report (attached)

4. Presentation: Research Vision Presentation – Amir Asif, Vice-President Research & Innovation, VPRI (30 mins)

5. Committee Reports & Updates (50 mins)
   5.1. Executive Committee
   5.1.1. Executive Committee Report (attached)
   5.1.1.1. ACTION: Approval of Faculty Council & Committees 2021/22 Nominations (forthcoming)
   5.1.1.2. ACTION: Approval of Senate 2021/22 Nominations (forthcoming)
   5.1.2. Annual Committee Reports
   5.1.2.1. Planning Academic Resources & Research (PARR) Annual Report (attached)
   5.1.2.2. Equity, Diversity & Inclusion (EDI) Sub-Committee Annual Report (attached)
   5.2. Awards Committee
   5.2.1. ACTION: Approval of Dr. Peter Cribb Prize (attached)
   5.2.2. ACTION: Approval of BEST Technology Impact Prize (forthcoming)
   5.3. EDI Sub-Committee
   5.3.1. ACTION: Approval of the addition of a “Dean or Designate” (non-voting) member to the EDI Sub-Committee Membership (attached)
   5.3.2. ACTION: Approval to remove gender pronouns on Lassonde Faculty Council & Council Committee Mandates and Terms of Reference documents (attached)

6. Presentation: Markham Centre Campus (MCC) Update* by Alice Pitt, Senior Advisor, Markham Academic Strategic Planning (20 mins)
   *Please visit this link to view the Collegial Governance Proposal document in advance of the meeting

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

Consent Agenda Items

- Approval of April 9 Faculty Council Minutes (attached)