



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)

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 May 7 video proceedings will be posted from Friday, May 7 - Thursday, May 13.