## Faculty Council
**12.30 – 2.30pm**  
Friday, November 6, 2020  
Via Zoom  
[Zoom Link](#) | Meeting ID: 994 6969 6627 | Passcode: 815456

### AGENDA

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

2. Senator’s Report (5 mins)  
   Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Tourlakis, George Zhu, Richard Wildes, Richard Hornsey, Andrew Maxwell;  
   Student Senators: Isabelle Kwidzinski, Sidharth Sudarsan  
   2.1. Synopsis of October 22 Senate Meeting (attached)  
   2.2. Updates from Senate Executive – Richard Wildes

3. Dean’s Items & Lassonde Strategic Initiatives (20 mins)  
   3.1. Updates on COVID-19 Impact & Emerging Issues  
   3.2. Update on Markham Campus  
   3.3. Strategic Initiative Highlight: Student Transitions by Mitch Burnie, Jeff Harris & Suprakash Datta  
   3.4. Kudos Report (attached)

4. Committee Reports & Updates (10 mins)  
   4.1. Executive Committee Report (attached)  
   4.1.1.ACTION: Election of Members of Senate – Baoxin Hu

5. Presentation: Controlled Goods briefing & Overhead Guidelines by David Phipps, Assistant Vice President, Research Strategy & Impact (25 mins)


7. Faculty Profile Series: Increasing the Impact of our research - Andrew Maxwell (20 mins)

8. Other Business/Flex-time (0 min)

### Consent Agenda Items

1. Approval of October 2020 Faculty Council Minutes (attached)  
2. LCS Consent Agenda item  
   - LE/EECS 3610 4.00 Course Change (attached)