



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 Turlakis, 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 & Lasonde 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)
6. **Presentation: York Cares United Way Campaign** by Stephen Childs, Senior Institutional Analyst - Surveys & Special Projects (5 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)

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 November 6 video proceedings will be posted from Friday, November 6 - Thursday, November 12.