



FACULTY COUNCIL

12.30 – 2.30pm

Friday, October 2, 2020

[Via Zoom](#) (PPY Protected) | Meeting ID: 949 4216 6640 | Passcode: 584021

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 September 24 Senate Meeting
 - 2.2. Updates from Senate Executive – Richard Wildes
3. Lassonde Strategic Initiatives (20 mins)
 - 3.1. Updates on COVID-19 Impact & Emerging Issues
 - 3.2. Update on Markham Campus
 - 3.3. K2I Academy – Lisa Cole
4. Committee Reports & Updates (20 mins)
 - 4.1. Executive Committee (report attached)
 - 4.1.1. **ACTION:** Approval of Posting and Disposal of Faculty Council & Council Committee Meeting Proceedings
 - 4.1.2. Council Committee Annual Reports
 - 4.1.2.1. Academic Petitions Sub-Committee (attached)
 - 4.1.2.2. Technology-enhanced, Experiential, and Active Learning (TEAL) Sub-Committee (attached)
 - 4.1.2.3. Tenure & Promotions (T&P) (attached)
5. **Faculty Profile Series Research Presentation: 2D Nanomaterials - From Lab to Factory Floor** by Reza Rizvi, Assistant Professor, MECH (20 mins)
6. Other Business/Flex-time (10 mins)

Consent Agenda Items

- Approval of September 2020 Faculty Council Minutes (attached)