AGENDA

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

2. Committee Reports & Updates (20 mins)
   2.1. Executive Committee Report (attached)
   2.1.1. ACTION: Approval of Faculty Council and Faculty Council Committees Membership (attached)
   2.1.2. ACTION: Approval of Revised Faculty Council Committee Mandate and Terms of Reference Documents (attached)
   2.2. Graduate Learning, Curriculum & Students (GLCS) Committee
   2.2.1. ACTION: Approval of MECH PhD Graduate Milestone Exam Guidelines and Form (attached)
   2.2.2. Item of Information: MECH MASc to PhD Transfer Guidelines and Form (attached)
   2.3. Tenure and Promotions (T&P) Committee
   2.3.1. T&P Announcements – Dan Palermo

3. Community Consultation: VPRI: Strategic Research Plan Presentation (30 mins)

4. Presentation: York’s SDGs in the Classroom Curricular Innovation Hub (20 mins)

5. Dean’s Office Items & Lassonde Strategic Initiatives (20 mins)
   5.1. Strategic Initiative Highlight: Enrolment Updates
   5.2. Kudos Report (attached)

6. Senator’s Report (10 mins)

   Senators: Jane Goodyer, Dan Palermo (CIVL), George Tourlakis (EECS), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE), Regina Lee (ESSE), Rob Allison (EECS)
   Student Senators: Prabhjee Singh & Erfan Nouraei

   6.1. Synopsis of September 22 Senate Meeting (attached)
   6.2. Updates from Senate Executive – Rob Allison

7. Other Business/Flex-time (10 mins)

Consent Agenda Items
   • Approval of September 17 Faculty Council Minutes (attached)