



OCTOBER FACULTY COUNCIL

Friday, October 7, 2022

12.30 – 2.30pm

[Zoom Link](#) | Meeting ID: 982 0677 5024 | Passcode: 184852

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
 - 2.4. Council Committee Annual Reports
 - 2.4.1. Tenure and Promotions Committee Annual Report (attached)
 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 Turlakis (EECS), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE), Regina Lee (ESSE), Rob Allison (EECS)

Student Senators: Prabhjee Singh & Erfan Nourae

 - 6.1. Synopsis of September 22 Senate Meeting (attached)
 - 6.2. Updates from Senate Executive – Rob Allison
 7. Other Business/Flex-time (10 mins)
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Consent Agenda Items

- Approval of September 17 Faculty Council Minutes (attached)