



JUNE FACULTY COUNCIL & RESEARCH CELEBRATION

12.30 – 3:00pm, Friday, June 2, 2023

HYBRID MEETING: Please note this Faculty Council meeting will be held in a hybrid mode. Community members are welcome to join in-person, in room 125 Bergeron Centre, or online via Zoom. [Zoom Link](#) | Meeting ID: 982 0677 5024 | Passcode: 184852

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement – Suprakash Datta
 - 1.2. Business Arising from the Minutes (attached)

 2. Committee Reports & Updates (50 mins)
 - 2.1. Executive Committee
 - 2.1.1. Executive Committee Report (attached)
 - 2.1.2. **ACTION:** Approval of 2023/24 Senate, Senate Committees, Faculty Council & Council Committee Nominations (attached)
 - 2.1.3. **ACTION:** Approval of Streamlining Governance Proposal (attached)
 - 2.2. Awards Committee
 - 2.2.1. **ACTION:** Praise Ayorinde Scholarship for International Students (attached)
 - 2.3. Graduate Learning, Curriculum & Students
 - 2.3.1. **ACTION:** Approval of Minor Program Modifications in Graduate Programs (attached)
 - 2.4. Committee Annual Reports

Annual Report Videos can be found here: <https://moodle.yorku.ca/moodle/mod/lti/view.php?id=2622940>
 - 2.4.1. Learning, Curriculum & Students (LCS) Annual Report (attached)
 - 2.4.2. Program Assessment Group on Evaluation and Systems (PAGES) Annual Report (attached)
 - 2.4.3. Engineering Common Curriculum (EC²) Annual Report (attached)
 - 2.4.4. Graduate, Learning Curriculum & Students (GLCS) Annual Report (attached)
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3. **Celebration:** 10th Anniversary of Lassonde and 100th Meeting of Faculty Council Celebration (15 mins)
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4. Senate Update (5 mins)
 - 4.1. Updates from Senate Executive – Rob Allison
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5. Dean's Office Items & Lassonde Strategic Initiatives (10 mins)
 - 5.1. Dean's Office Items
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6. Other Business/Flex-time

CONSENT AGENDA ITEMS

- Approval of May 5 Faculty Council Minutes (attached)

LASSONDE RESEARCH CELEBRATION

2 – 3:30pm, Bergeron Centre Terrace

Community members are invited to attend a Lassonde Research Celebration Ice Cream Social following the June 2 Faculty Council meeting on the Bergeron Centre Terrace.