



JUNE FACULTY COUNCIL & RESEARCH CELEBRATION

Friday, June 3, 2022, 12.30 – 3.00pm

Via [Zoom](#) | Meeting ID: 981 0573 3318 | Passcode: 625959

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Land Acknowledgement
 - 1.2. Business Arising from the Minutes (attached)
 2. Senator's Report (10 mins)

Senators: Jane Goodyer, Richard Wildes (EECS), Peter Park (CIVL), Dan Palermo (CIVL), George Turlakis (EECS), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)
Student Senators: Prabhjee Singh & Erfan Nourae

 - 2.1. Synopsis of May 26 Senate Meeting (attached)
 - 2.2. Updates from Senate Executive – Richard Wildes
 3. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
 - 3.1. Dean's Remarks
 - 3.2. Updates on COVID-19 Impact & Emerging Issues
 - 3.3. Update on Markham Campus – Dan Palermo
 4. Committee Reports & Updates (50 mins)
 - 4.1. Planning, Academic Resources & Research (PARR)
 - 4.1.1. **ACTION:** Approval of the Establishment of Lassonde Space Committee (LSC), Sub-Committee of PARR (attached)
 - 4.1.2. **Item of Information:** PARR-Sponsored Special Forum on Small Undergraduate Programs Report (attached)
 - 4.2. Executive Committee
 - 4.2.1. Executive Committee Report
 - 4.2.1.1. **ACTION:** Approval of Creation of a Special Committee of Faculty Council (forthcoming)
 - 4.2.1.2. **ACTION:** Approval of Faculty Council, Council Committees and Senate and Nominations (attached)
 - 4.2.1.3. **ACTION:** Approval of Revised Faculty Council Committee Mandate and Terms of Reference Documents (forthcoming)
 - 4.2.1.4. **Item of Information:** Lassonde Faculty Council Flipped Classroom Report (attached)
 - 4.3. Council Committee Annual Reports

To view the video presentations of Council Committee Annual reports visit the [Lassonde Moodle site](#).

 - 4.3.1. Learning, Curriculum & Students (LCS) Annual Report (attached)
 - 4.3.2. Program Assessment Group on Evaluation and Systems (PAGES) Annual Report (attached)
 - 4.3.3. Engineering Common Curriculum (EC²) Annual Report (attached)
 - 4.3.4. Graduate, Learning Curriculum & Students (GLCS) Annual Report (attached)
 - 4.4. Committee on Evaluations and Academic Standards (CEAS)
 - 4.4.1. **ACTION:** Approval of Lassonde Grade Reappraisal Procedures (attached)
 5. **Presentation:** Decanal Budget Report – Paul Battistuzzi, Executive Officer (attached) (15 mins)
 6. **Presentation:** Vaughan Healthcare Precinct and School of Medicine (20 mins)
 7. Other Business/Flex-time
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RESEARCH CELEBRATION

2:30pm – 3:00pm

Join us in celebrating our Lassonde faculty members for their many successes over the past year!

- Approval of May 2022 Faculty Council Minutes (attached)