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 Tourlakis (EECS), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE)
   Student Senators: Prabhjee Singh & Erfan Nouraee
   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

RESEARCH CELEBRATION
2:30pm – 3:00pm
Join us in celebrating our Lassonde faculty members for their many successes over the past year!

Consent Agenda Items
• Approval of May 2022 Faculty Council Minutes (attached)