

## Faculty Council Orientation Q&A

12:00 – 12:30pm, via Zoom

A Faculty Council Orientation Q&A session will be held via Zoom before the Council meeting from 12:00 – 12:30pm.

All members of the community are invited to attend. You may pre-screen the videos & documents [here](#).



## REVISED

### SEPTEMBER FACULTY COUNCIL

12:30 – 2:30pm, Friday, September 15, 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: 946 3999 1433 | Passcode: 742430

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#### AGENDA

1. Chair's Remarks (5 mins)
  - 1.1. Land Acknowledgement – Usman Khan
  - 1.2. Business Arising from the Minutes (attached)
2. Welcome from the Dean (10 mins) – Jane Goodyer
3. Committee Reports & Updates (20 mins)
  - 3.1. Executive Committee
    - 3.1.1. Executive Committee Report (attached)
    - 3.1.2. **ACTION:** Approval of 2023/24 Senate, Senate Committees, Faculty Council & Council Committee Nominations (attached)
  - 3.2. Council Committee Annual Reports  
*Annual Report Videos can be found here: <https://moodle.yorku.ca/moodle/mod/lti/view.php?id=2622940>*
    - 3.2.1. Executive Committee Annual Report (attached)
    - 3.2.2. Committee on Evaluations and Academic Standards (CEAS) Annual Report (attached)
    - 3.2.3. Awards Committee Annual Report (attached)
  - 3.3. Learning, Curriculum and Students (LCS)
    - 3.3.1. **ACTION:** Approval of Changes to Certificate in Mechatronics (attached)
    - 3.3.2. **ACTION:** Approval of Space ENG Changes in Degree Requirements (attached)
4. **Presentation:** Research One Stop: SharePoint Platform for Faculty (5 mins) – Paulina Karwowska Desaulniers
5. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
  - 5.1. Admissions Update – Richard Hornsey
  - 5.2. Updates from Integrated Program: Digital Technologies – Kostas Kontogiannis
  - 5.3. Updates on Faculty Complement Plan and CEAB (Attached) – Franck van Breugel
  - 5.4. Kudos Report (forthcoming)
6. Senate Updates (5 mins)
  - 6.1. Synopsis of June 29, 2023 Senate Meeting (attached)
  - 6.2. Updates from Senate Executive
7. Other Business/Flex-time

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#### Consent Agenda Items

- Approval of June 2023 Faculty Council Minutes (attached)
- LCS Items:
  - LE/CSSD 1161 2.00 New Course Proposal
  - LE/CSSD 1203 4.00 New Course Proposal
  - Course Proposal for EECS courses re GPA Prerequisite Changes