



# MARCH FACULTY COUNCIL

12:30 – 2:30pm, Friday, March 1, 2024

**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 203 Bergeron Centre, or online via Zoom. [Zoom link](#) | Meeting ID: 946 3999 1433 | Passcode: 742430

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## AGENDA

1. Chair's Remarks (15 mins)
  - 1.1. Land Acknowledgement – Luca Filippelli
  - 1.2. Updates on the Labour Disruption
  - 1.3. February 2024 Council Committee Minutes (attached)
  - 1.4. Business Arising from the Minutes - *None*
2. Committee Reports & Updates (30 mins)
  - 2.1. Executive Committee
    - 2.1.1. Executive Committee Report (attached)
    - 2.1.2. **Community Consultation:** DEDI Champion Role and DEDI language in Faculty Council & Council Committee Mandates
  - 2.2. Committee on Evaluations and Academic Standards
    - 2.2.1. **ACTION:** Approval of Lassonde Undergraduate Student Bereavement Leave Procedure (forthcoming)
3. **Presentation:** Updates of Markham Campus (20 mins) – Dan Palermo, Ed Secnik & Catherine Salole
4. **Presentation:** Research Security (20 mins) – Rebecca Irwin
5. Dean's Office Items & Lassonde Strategic Initiatives (30 mins)
  - 5.1. **Strategic Initiative Highlight:** Update on Markham Launch - A Program Prospective
  - 5.2. Updates on CEAB – Franck van Breugel (attached)
  - 5.3. Kudos Report (attached)
6. Senate Updates (5 mins)
  - 6.1. Synopsis of February 15, 2024 Senate Meeting (attached)
  - 6.2. Updates from Senate Executive – Melanie Baljko
7. Other Business/Flex-time

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## Consent Agenda Items

- February 2024 Faculty Council Minutes (attached)
- LCS Items (attached)
  - LE/MECH 4403 3.0 – New Course
  - LE/EECS 2502 3.0 – New Course