AGENDA

1. Chair’s Remarks (5 mins)
   1.1. Land Acknowledgement – Gunho Sohn
   1.2. September 2023 Council Committee Minutes (attached)
   1.3. Business Arising from the Minutes - None

2. Committee Reports & Updates (20 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. **Items for Information:**
         2.1.3.1. Approved EDI Seed Funding Cyclical Committee (attached)
         2.1.3.2. Engineering Common Core Working Group (attached)
         2.1.3.3. Student Workload Working Group (attached)
   2.2. Council Committee Annual Reports
      2.2.1. Technology-enhanced, experiential, and active learning (TEAL) committee Annual Report (attached)
      2.2.2. Tenure and Promotions (T&P) Committee Annual Report (attached)
      2.2.3. Non-Degree Studies (NDS) Sub-Committee Annual Report (attached)
      2.2.4. Petitions & Appeals Annual Report (attached)
   2.3. Awards Committee
      2.3.1. **ACTION:** Approval of Dymond Prize (attached)

3. **Presentation:** Research Publication Options & Researcher Visibility (20 mins) - Nicholas Riddick and John Dupuis

4. **Presentation:** Update from the Sustainability office (15 mins) - Mike Layton

5. Dean’s Office Items & Lassonde Strategic Initiatives (20 mins)
   5.1. Strategic Initiative Highlights: 2023-24 Strategic Priorities – Jane Goodyer
   5.2. Financial Updates – Paul Battistuzzi
   5.3. Updates on CEAB – Franck van Breugel (attached)

6. Senate Updates (5 mins)
   6.1. Synopsis of September 28, 2023 Senate Meeting – (attached)
   6.2. Updates from Senate Executive

7. Other Business/Flex-time

**Consent Agenda Items**
- Approval of September 2023 Faculty Council Minutes (attached)
- LCS Items (attached):
  - LE/TECL 3099 3.00 Course Changes