



REVISED

OCTOBER FACULTY COUNCIL

12:30 – 2:30pm, Friday, October 6, 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

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

Annual Report Videos can be found here: <https://moodle.yorku.ca/moodle/mod/lti/view.php?id=2622940>

 - 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