Faculty Council Orientation Q&A

12 – 12.30, via Zoom

A Faculty Council Orientation Q & A session will be held via Zoom before the Council meeting from 12 – 12.30pm. All members of the community are invited to attend. You may pre-screen the videos & documents here.

REVISED

SEPTEMBER FACULTY COUNCIL

Friday, September 16, 2022

12.00 – 2.30pm

Via Zoom | Meeting ID: 982 0677 5024| Passcode: 184852

AGENDA

1. Chair's Remarks (5 mins)
    1.1. Land Acknowledgement
    1.2. Business Arising from the Minutes (attached)

2. Welcome from the Dean (15 mins) – Jane Goodyer

3. Welcome and Introduction of New Faculty Members (30 mins) (brochure attached)

4. Senator's Report (5 mins)
    Senators: Jane Goodyer, Dan Palermo (CIVL), George Tourlakis (EECS), Alidad Amirfazli (MECH), Richard Hornsey (EECS), George Zhu (MECH), Baoxin Hu (ESSE), Rob Allison (EECS), Regina Lee (ESSE)
    Student Senators: Prabhjee Singh & Erfan Nouraee
    4.1. Synopsis of June 23, 2022 Senate Meeting (attached) – Dan Palermo
    4.2. Updates from Senate Executive

5. **Presentation:** Student System Renewal Program (SSRP) Updates (15 mins)

6. Dean's Office Items & Lassonde Strategic Initiatives (30 mins)
    6.1. Updates on COVID-19 Impact & Emerging Issues
    6.2. Update on Markham Campus – Dan Palermo
    6.3. **Strategic Initiative Highlight:** Launch of new SAP Website
    6.4. Kudos Report (attached)

7. Committee Reports & Updates (25 mins)
    7.1. Executive Committee
        7.1.1. Executive Committee Report (attached)
            7.1.1.1. **ACTION:** Approval of Faculty Council and Faculty Council Committees Membership (attached)
            7.1.1.2. **ACTION:** Approval of Revised Faculty Council Committee Mandate and Terms of Reference Documents (attached)
        7.1.2. Graduate Learning, Curriculum & Students (GLCS) Committee
            7.1.2.1. **ACTION:** Approval of MECH PhD Graduate Milestone Exam Guidelines and Form (attached)
            7.1.2.2. **Item of Information:** MECH MASc to PhD Transfer Guidelines and Form (attached)
    7.2. Council Committee Annual Reports
        *Please visit the Lassonde Faculty Council Moodle site to watch the Council Committee Annual Report presentations in advance of the meeting
        7.2.1. Executive Committee (attached)
        7.2.2. Committee on Examinations and Academic Standards (CEAS) (attached)
        7.2.3. Awards Committee (attached)

8. Other Business/Flex-time

Consent Agenda Items
- Approval of June 2022 Faculty Council Minutes (attached)