



# REVISED FACULTY COUNCIL

12:30 -2:30pm Council Meeting  
Friday, September 13, 2019  
LOCATION: 125 BERGERON BUILDING

---

## AGENDA

1. Land Acknowledgement
2. Faculty Council Orientation (15 mins)
3. Chair's Remarks (5 mins)
  - 3.1. Approval of June 2019 Faculty Council Minutes (attached)
  - 3.2. Business Arising from the Minutes
  - 3.3. Introduction of Members of the Lassonde Student Government:
    - Karen Abogadil (President), Isabelle Kwidzinski (VP Social), Nishtha Shreshta (VP External Affairs), Vivek Wadhvani (VP Finance), Sidharth Sudarsan (VP Media), Prince Barpaga (VP Communications), Joseph Flint (VP Clubs & Community Initiatives), Vishal Ghariya (VP Academics)
    - Akinloluwa Adewale (Dir Logistics), Victoria Van Dyk (Dir Events), Doris Zhou (Dir Videography), Shafqat Shaheer Muneem (Dir Graphic Design), Naeem Model (Dir Web Development), Pegah Fallah (Dir Sponsorships), Tsewang Tamang (Dir Industry Insights), Sasha Latchaev (Co-Dir Industry Insights)
4. Senator's Report (5 mins)

*Senators: Jane Goodyer, Peter Park, Alex Czekanski, George Turlakis, George Zhu, + 2 Vacancies + 2 Student Senators TBD*

  - 4.1. Synopsis of June 2019 Senate Meeting (attached)
5. Dean's Office Items
  - 5.1. Welcome from the Dean (5 mins)
  - 5.2. Update on the Draft 50:50 Challenge - Realizing the Goal and our Equity, Diversity & Inclusion (EDI) Plan (15 mins)
  - 5.3. Status Update on Physical Space & Occupancy (10 mins)
  - 5.4. Tenure & Promotion Announcements (5 mins)
  - 5.5. Update on Admissions, Recruitment & Enrolment (5 mins)
6. Committee Reports & Updates (30 mins)
  - 6.1. Annual Committee Reports to Council & Feedback Rubric (attached)
    - 6.1.1. Executive Committee (attached)
    - 6.1.2. Academic Standards (attached)
    - 6.1.3. Awards Committee (attached)
  - 6.2. Learning, Curriculum & Students (LCS)
    - 6.2.1. **ACTION:** Approval of Degree Requirement Changes – Electrical Engineering & Computer Science (attached)
7. New Faculty Members Welcoming Reception (30 mins)
8. Other Business/Flex-time (0 mins)

**New Faculty Members Reception 2.00 – 2.30pm**