



# NOVEMBER FACULTY COUNCIL

12:30 – 2:30pm, Friday, November 3, 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 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 (5 mins)
  - 1.1. Land Acknowledgement – Pouya Rezai
  - 1.2. October 2023 Council Committee Minutes (attached)
  - 1.3. Business Arising from the Minutes - *None*
2. **Q&A:** Controlled Goods Briefing (Video presentation available on the [Faculty Council Moodle Site](#)) (10 mins) – David Phipps
3. Committee Reports & Updates (20 mins)
  - 3.1. Executive Committee
    - 3.1.1. Executive Committee Report (attached)
    - 3.1.2. **ACTION:** Approval of 2023/24 Senate, Senate Committees, Faculty Council & Council Committee Nominations (attached)
  - 3.2. Tenure and Promotions (T&P) Committee
    - 3.2.1. Tenure and Promotions Announcements – Franck van Breugel
4. **Presentation:** Updates on Student Systems Renewal Program (SSRP) (20 mins) - Lucy Bellissimo, Catherine Vettese, Marie Limanni
5. **Community Consultation:** Joint APPRC-ASCP Task Force on the Future of Pedagogy Task Force Preliminary Report (attached) (20 mins)
6. Dean's Office Items & Lassonde Strategic Initiatives (10 mins)
  - 6.1. Updates on CEAB (attached) – Franck van Breugel
  - 6.2. Kudos Report (attached)
7. Senate Updates (5 mins)
  - 7.1. Synopsis of October 26, 2023 Senate Meeting (attached)
  - 7.2. Updates from Senate Executive – TBD
8. Other Business/Flex-time

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## Consent Agenda Items

- Approval of October 2023 Faculty Council Minutes (attached)