MAY FACULTY COUNCIL
12:30 – 2:30pm, Friday, May 3, 2024

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

AGENDA

1. Chair's Remarks (20 mins)
    1.1. Land Acknowledgement – Franz Newland
    1.2. Updates on Labour Disruption
    1.3. Business Arising from the Minutes

2. Committee Reports & Updates (20 mins)
    2.1. Executive Committee
        2.1.1. Executive Committee Report (attached)
        2.1.2. **Item of Information:** Minor Program Modifications in Graduate Programs Final Documents (attached)
        2.1.3. Call for Nominations: 2024/25 Faculty Council & Senate Committee Vacancies (attached)
        2.1.4. 2023/24 Faculty Council Committee Annual Reports
            2.1.4.1. Planning, Academic Resources & Research (PARR) Annual Report (attached)

3. **Faculty Profile Series Presentation:** "WiFi Sensing for Human Activity Recognition" by Hina Tabassum (10 mins)

4. **Presentation:** Maclean's University Rankings presentation - Holly Shulman and Nicholas Riddick (20 mins)

5. **Presentation:** Update on Lassonde Student Organizations Updates (15 mins) – Luca Filippelli

6. Dean's Office Items & Lassonde Strategic Initiatives (20 mins)
    6.1. Strategic Initiative Highlight: Update on Internationalization – Richard Hornsey
    6.2. **2023/24 Lassonde Convocation Ceremony**
    6.3. Institutional Budget Updates – Jane Goodyer & Paul Battistuzzi
    6.4. Updates on CEAB – Franck van Breugel (attached)
    6.5. Kudos Report (attached)

7. Senate Updates (15 mins)
    7.1. Synopsis of April 25, 2024 Senate Meeting (attached)
    7.2. Updates from Senate Executive – Melanie Baljko

8. Other Business/Flex-time

Consent Agenda Items
- Approval of April 2024 Faculty Council Minutes (attached)