## AGENDA

### 1. Chair’s Remarks (20 mins)
- Land Acknowledgement – Franz Newland
- Updates on Labour Disruption
- Business Arising from the Minutes

### 2. Committee Reports & Updates (20 mins)
- **Executive Committee**
  - Executive Committee Report (attached)
  - **Item of Information**: Minor Program Modifications in Graduate Programs Final Documents (attached)
  - Call for Nominations: 2024/25 Faculty Council & Senate Committee Vacancies (attached)
  - 2023/24 Faculty Council Committee Annual Reports
    - 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)
- **2023/24 Lassonde Convocation Ceremony**
- Institutional Budget Updates – Jane Goodyer & Paul Battistuzzi
- Updates on CEAB – Franck van Breugel (attached)
- Kudos Report (attached)

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

### 8. Other Business/Flex-time

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