FACULTY COUNCIL MEETING AGENDA

Date: February 13, 2025, 12:00 - 2:00pm

Location: POD-250

1) Call to Order/Establishment of Quorum (12:00pm)

2) Land Acknowledgement

3) Approval of Agenda
   Motion: *That Faculty Council approve the Agenda for the February 13, 2025 meeting.*

4) Announcements
   The meeting of February 13, 2025 will be recorded for the purpose of complete and accurate minutes.

5) Approval of Minutes from the previous meeting
   Motion: *That Faculty Council approve the minutes from the meeting on December 5, 2024.*

6) Matters arising from the minutes

7) Reports

   7.1   Dean's Report - 30 min

7.2   Associate Dean Reports

       7.2.1   Report of the Associate Dean Research, Innovation and External Partnerships

       7.2.2   Report of the Associate Dean, Graduate and Postdoctoral Studies

       7.2.3   Report of the Associate Dean, Undergraduate

8) Discussion items:
    8.1   Standing item - EDI - 45 min
       Impact of the Criteria for Awarding Federal Funding on Research Excellence in
       Canada

    8.2   Discussion of the FOS Strategic Plans - 45 min
      -    [Toronto Metropolitan University Faculty of Science Strategic Plan, 2025-2030 - Final Draft](#)

      -    [2022-2027 Strategic Research Plan, Faculty of Science](#)
      -    [2025-2030 Graduate and Postdoctoral Studies Strategic Plan, Faculty of Science](#)

9) Member Issues

10) Adjournment

On following pages:

Minutes from FOS Faculty Council meeting of December 5, 2024

FACULTY COUNCIL MEETING MINUTES

Date: December 5, 2024, 12:00 - 2:00pm

Location: POD-250

Members present:

Ex-officio:	Faculty:		Guests:
	A. Abhari	P. Goldman	A. Velieva
	A. Brown	R. Viirre	C. Nguyen
A. McWilliams	A. Johnson	R.Valenzano	E. Hyatt
D. Mason	A. Laursen	S. Cornelius	M. Stewart
M. Kolios	A. Pejovic-Milic	S. Gyamerah	P. Wettlaufer
R. Viirre	A. Velieva	S. Impellizzeri	
	C. Antonescu	T. Antimirova	
	C. Rebello	V. Toronov	
	D. Delic		
	E. De Giuli		
	E. Harley		Students:
	E. Zereneh		
	G. Melo	Contract lecturers:	
	I. Coe		
	J. McPhee		
	K. Georgiou		
	K. Peter	Staff:	Secretary of Faculty Council:
	K. Rohlf		
	L. Campbell		
	L. Kolasa		L. Bogdanovic
	M. Hausner		
	M. Mattiazzi Usaj		
	M. Olson		Regrets:
	N. Nasr Esfahani		

1) Call to Order/Establishment of Quorum (12:00pm)

D. Mason calls the meeting to order and notes that quorum has been established.

2) Land Acknowledgement

A. McWilliams notes that TMU is located on the traditional lands of the Dish with One Spoon. He notes that subsequent peoples and newcomers were invited to share the land and calls all to reflect on this in the season that we will be celebrating. He recounts his journey across indigenous lands and notes that he appreciates this journey. He invites all to think about their paths and share them with/

3) Approval of Agenda
     Motion: *That Faculty Council approve the Agenda for the December 5, 2024 meeting.*

D. Mason calls for a motion. A. McWilliams moves; A. Johnson seconds. D. Mason invites discussion.
Motion approved.

4) Announcements
  The meeting of *December 5, 2024* will be recorded for the purpose of complete and accurate minutes.

5) Approval of Minutes from the previous meeting
     Motion: *That Faculty Council approve the minutes from the meeting on September 26, 2024.*

D. Mason calls for a motion. E. Harley moves; T. Antimirova seconds. D. Mason invites discussion.
Motion approved.

6) Matters arising from the minutes

7) Reports

    7.1   Dean's Report
D. Mason notes that the Dean is away, so the Dean's report will be delivered by the Acting Dean, R. Viirre.

7.2 Associate Dean Reports

7.2.1 Report of the Associate Dean Research, Innovation and External Partnerships

M. Kolios notes that there has not been an announcement for CERCs and a Tier 1 competition, but that both are coming in the near future. He adds that he is sharing this news as these opportunities require time to prepare.

M. Kolios announces that there will be a change in the CV format. The Canadian Common CV will be replaced by a new format which will mirror the NIH format. This announcement is coming soon from the TriCouncil agencies.

M. Kolios shares that the results for the internal travel and ITR grants will be released before the holiday break.

M. Kolios notes that the library is a member of the Canadian Research Knowledge Network and he invites all to use the resources available through the Library. He will follow up with an email with details.

M. Kolios notes that the Research Financial Dashboard which gives financial information integrated with HR data. The feedback was positive and the user interface will be shared more widely. He notes that automation will increasingly be used to offset budgetary restraints and he is optimistic that this will be a great first step.

M. Kolios shares that the research coordinator, A. Huang, has left the SRIO office. He thanks her for her service. He asks all to have patience as the SRIO office goes through this transition.

7.2.2 Report of the Associate Dean, Graduate and Postdoctoral Studies

R. Viirre notes that the Dean asked him to deliver a message from the Dean. He reads the Dean's proposal for Thursdays to become on campus days for all FOS staff and faculty.

R. Viirre shares [this presentation](#) with updates from the Office of the AD, Graduate and Postdoctoral Studies.

7.2.3 Report of the Associate Dean, Undergraduate
No report.

8) Discussion items:

8.1 Standing item - EDI - Highlights from the Dimensions Climate Survey

C. Antonescu notes that he is the outgoing Dimensions Faculty Lead and notes that he will deliver this presentation in collaboration with S. Impellizzeri, the incoming Dimensions Faculty Lead.
He shares [this presentation](#) and elaborates on the questions and responses in the survey.

S. Impellizzeri introduces herself. She presents plans for the FOS Dimensions program in 2025 and beyond. Slides included in the presentation shared above.

8.2   Discussion of the [draft FOS Graduate and Postdoctoral Studies Strategic Plan 2025-2030](#)

R. Viirre shares [this presentation](#).

R. Viirre invites discussion of the draft FOS Graduate and Postdoctoral Studies Strategic Plan 2025-2030.
Input from the discussion is available [here](#).

9) Member Issues
No member issues.

10) Adjournment
D. Mason adjourns the meeting.