

Attendance

Ex-Officio Members (voting)			
Provost:	Craig Monk		
VPs:	Maureen Lomas	Lara McClelland	
Deans:	Melike Schalomon	Allan Gilliland	Karen Keiller
	David Danto	Christy Raymond	
AVP, Planning & Analysis & Registrar	David McLaughlin		
Statutory Members (voting)			
Students:	Gabriel Ambutong	Steph Vasquez	Eric Legge
Faculty:	Katie Biittner	Dawn Sadoway	Bob Graves
	Kelly Morris	Lucille Mazo	Ion Bica
	Kimberley Harcombe, GFC Vice-Chair	Chris Striemer	Josh Toth
	Tim Williams	Kathy Miller	Brendan Cavanagh
Additional Appointed Members (voting)			
AVPs:	Craig Kuziemy		
General Counsel:	Jason Fung		
Faculty:	Lucio Gemini	Tiffany Kriz (<i>arrive 3:25</i>)	Jim Head
	Bill Thompson	Martin Tucker	Eva Revitt
	Tory Pino	Tara Stieglitz (<i>leave 4:57</i>)	
Students:	Joseph La Torre	Thomas Cline	
Alumni:	Laura Gilmour		
Quorum: 29			
Resource Members (non-voting)			
Office of University Governance:	Sumiko Yip, University Secretary	Marco Turlione Recording Secretary	Kyla Krysko
	Ginikachi Ugwuegbu	Agata Lewandowski	
Absent, with Regrets:	Annette Trimbee	Richard Perlow	Tim Tang
	Fernando Angulo-Ruiz	Rose Ginther	Cristina Anton
	Caroline Foster-Boucher	Heather McRae	Brendan Boyd
	Vahid Rezanian	Cynthia Zutter	Gregory Springate
	Erin Gray	Andrea Wagner	Emily Khalema
	Rafat Alam	Lee Makovichuk	Mary Asirifi

PRESENTER / GUEST FOR AGENDA ITEM

Role	Name	Agenda Item
Guest	Jason Cobb	N/A
Presenter	Matt Zentner	1.2.3 2022/23 Annual Report
Presenter	Robert Andruchow	2.4.1 Digital Experience Design Major
Presenter	Chris Harrison Scott Johnson	2.5.2 Rescission: Academic Calendar Policy 2.5.3 Rescission: Academic Schedule and Scheduling Policies
Presenter	Melissa Merrigan	2.5.4 Policy Documents – Credential Policy Suite
Guest	Meagan Auer	
Guest	Ken Ristau	
Guest	Kevin Fitzgerald	

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#	Item
1.0	Call to Order and Introduction of Guest(s)
	The Chair called the meeting to order at 3:16 pm, noting that quorum is present.
1.1	Land Acknowledgement
	L. Mazo provided a land acknowledgement.
1.2	Approval of Agenda and Consent Items
	MOTION #GFC-01-06-05-2022/23: Moved by C. Raymond and seconded that the General Faculties Council approve the agenda and consent items as presented. Motion Carried.
	*The consent items consisted of the minutes from April 17, 2023, for approval, and the GFC EC minutes from March 27, 2023, and 2022/23 Annual Report for information.
2.0	Reports
2.1	President's Report
	The Chair reported on the following: <ul style="list-style-type: none"> • Welcomed new Vice-President, Lara McClelland, and new Dean, Dr. Lisa Rochman. • Farewell to the GFC Vice-Chair, Kimberley Harcombe, and big thanks for her tremendous work over the last 2 years as GFC continues to find its feet. • 62 academic positions have been added and 46 are in professorial ranks including two new cross appointments. • The promotion process is now finished with an 88 percent success rate. • New hires change the ratio of the fulltime taught courses and the sessional courses; the last 5 years was a period of accelerating growth. • Two new cross appointments with KW, 3 beginning in the new year

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2.1.1	<p>Strategic Measures Dashboard (MOTION)</p> <p>MOTION #GFC-02-06-05-2022/23: Moved by L. Gelmini and seconded that the General Faculties Council offer an endorsement of the Strategic Measures Dashboard.</p> <p>Motion Carried.</p> <p>J. Cobb presented and highlights included:</p> <ul style="list-style-type: none"> • Dashboard is to help to keep track of the metrics and to gauge progress. • Metrics give a baseline and are useful to properly report to the Board. • Two surveys to come forward at different points in the year and will have new questions posed to students. • Eventually, the dashboard will be placed on the MacEwan website. • MacEwan is above the baseline regarding student satisfaction
2.2	<p>Provost's Report</p> <p>C. Monk reported on the following:</p> <ul style="list-style-type: none"> • Office of University Governance will coordinate standing committee elections in July. • Acknowledged the faculty co-chairs and thanked everyone for their support. <p>Standing Committee Faculty Co-chairs provided a brief overview of their committees in preparation for GFC elections.</p> <ul style="list-style-type: none"> • Academic Planning - The committee oversees academics, terms of curriculum development and looks at quality assurance, meaning to ensure it ties with the government. Provides an oversight of the activities in the university. • Academic Standards – The committee is similar to Academic planning but focuses on items at the operational level. Agenda items are focused on admission standards and also review policy, academic curriculum, convocation, and academic requirements. • Teaching and Learning –The committee looks at the Distinguished Teaching Awards, Universal Design for Learning, also organizing symposium, and recently the Artificial Intelligence and its impact. • Scholarly Activity –This committee looks into research and academic lecturers. Discussion on policy that governs research and work very closely with the Office of Research Services. • Council of Student Affairs – Mandate is very broad, space where all life on impacts come together to space student experience. It was added that this is a council and not a committee. This year focused on creating and setting up the council.
2.3	<p>GFC Executive Committee Report</p> <p>K. Harcombe reported on the following:</p> <ul style="list-style-type: none"> • Approved several items at the last meeting including three tactical plans. • Approved standard for academic schedule of class • Approved new graduation procedure, lays out the process for the student to apply to graduate and timelines associated

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	<ul style="list-style-type: none"> • Thanked everyone for their work and opportunity to serve as GFC Vice-Chair.
2.4	<p>Academic Planning & Quality Assurance Report</p> <p>D. Sadoway reported on the following:</p> <ul style="list-style-type: none"> • At the April 24 meeting, the committee approved the Proposed Environmental Sciences Minor, the suspension of the Wound Management Program and the termination of the Design Studies Diploma. • Provided feedback on the Faculty of Nursing Tactical Plan, the School of Continuing Education Tactical Plan and the Library Tactical Plan.
2.4.1	<p>Digital Experience Design Major (MOTION)</p> <p>MOTION #GFC-03-06-05-2022/23: Moved by D. Sadoway and seconded that the General Faculties Council approve and recommend the Board of Governors approve the proposed Digital Experience Design (DXD) Major belonging to the Department of Design.</p> <p>Motion Carried.</p> <p>R. Andruchow presented the item.</p>
2.5	<p>Academic Standards, Curriculum, & the Calendar Report</p> <p>D. McLaughlin reported on the following:</p> <ul style="list-style-type: none"> • Two meetings of the committee were held with the second being a contingency meeting. • Several admission requirements came through for approval.
2.5.1	<p>Bridge to Canadian Nursing New Program Admission Requirements, Standards, and Regulations (MOTION)</p> <p>MOTION #GFC-04-06-05-2022/23: Moved by D. McLaughlin and seconded that the General Faculties Council approve the proposed Bridge to Canadian Nursing new program admission requirements, standards, and regulations effective September 2023.</p> <p>Motion Carried.</p> <p>C. Raymond introduced the item.</p>
2.5.2	<p>Rescission: Academic Calendar Policy (MOTION)</p> <p>MOTION #GFC-05-06-05-2022/23: Moved by D. McLaughlin and seconded that the General Faculties Council approve the rescission of the current Academic Calendar policy.</p> <p>Motion Carried.</p> <p>C. Harrison presented the item.</p>
2.5.3	<p>Rescission: Academic Schedule and Scheduling Policies (MOTION)</p>

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	<p>MOTION #GFC-06-06-05-2022/23: Moved by D. McLaughlin and seconded that the General Faculties Council:</p> <ol style="list-style-type: none"> 1. Approve the rescission of the current Academic Schedule policy. 2. Approve the rescission of the current Scheduling policy. <p>Motion Carried.</p> <p>C. Harrison presented the item.</p>
2.5.4	<p>Policy Documents – Credential Policy Suite (MOTION)</p> <p>MOTION #GFC-07-06-05-2022/23: Moved by D. McLaughlin and seconded that the General Faculties Council approve:</p> <ol style="list-style-type: none"> 1. The revised Credentials policy. 2. The rescission of the Graduation policy. 3. The rescission of the Program Time Limits policy. <p>Motion Carried.</p> <p>M. Merrigan presented the item.</p>
2.6	<p>Scholarly Activity Report</p> <p>J. Toth reported on the following:</p> <ul style="list-style-type: none"> • Indicated that the committee reviewed a Thought leadership Initiative and will be brought forward to GFC in the fall.
2.6.1	<p>Research Institutes, Research Centres, and Research Groups policy (MOTION)</p> <p>MOTION #08-06-05-2022/23: Moved by J. Toth and seconded that the General Faculties Council approve the comprehensive changes made to the “Research Institutes and Research Centres” (renamed “Research Institutes, Research Centres, and Research Groups”).</p> <p>Motion Carried.</p> <p>J. Toth presented the item.</p>
2.7	<p>Teaching & Learning Report</p> <p>L. Mazo reported on the following:</p> <ul style="list-style-type: none"> • Meeting took place on May 8. • AI Working Group provided an update. • Universal design for learning and accessibility was reviewed and workplan and meeting schedule have been developed. • Distinguished teaching awards results are now available.
2.8	<p>Council on Student Affairs Report</p> <p>K. Biittner reported on the following:</p> <ul style="list-style-type: none"> • No items to report as last meeting was cancelled.
3.0	GFC Elections and Appointments

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3.1	<p>Election of the 2023-24 GFC Vice-Chair (MOTION)</p> <p>MOTION #GFC-09-06-05-2022/23: Moved by B. Graves and seconded that the General Faculties Council, elect by acclamation, Dawn Sadoway as faculty Vice-Chair of the General Faculties Council for the 2023-2024 academic year.</p> <p>Motion Carried.</p> <p>C. Monk presented the item.</p>
3.2	<p>Approval of Additional Appointed Members as per PSLA section 23(d) (MOTION)</p> <p>MOTION #GFC-10-06-05-2022/23: Moved by K. Biittner and seconded that the General Faculties Council:</p> <ol style="list-style-type: none"> 1) Appoint the following names as additional appointed members of the General Faculties Council: <ul style="list-style-type: none"> • Faculty of Arts and Science: Cristina Ruiz Serrano for a 1-year term (July 1, 2023 – June 30, 2024). • Academic Staff Representative: Kenneth Ristau for a 3-year term (July 1, 2023 – June 30, 2026). 2) Delegate approval of the remaining additional appointed members of GFC to the General Faculties Council Executive Committee. <p>Motion Carried.</p> <p>C. Monk presented the item.</p>
4.0	<p>Other Business</p> <p>Happy birthday to Dr. Craig Monk</p>
5.0	<p>Adjournment</p> <p>The Chair adjourned at the meeting at 5:05 pm.</p>