

Attendance
Ex-Officio Members (voting)

President:	Annette Trimbee, Chair		
Provost:	Craig Monk		
VPs:	Lara McClelland		
Deans:	David Danto	Allan Gilliland	Karen Keiller
	Richard Perlow	Melike Schalomon	
Registrar and AVP, Strategic Enrolment	Julie Green		

Statutory Members (voting)

Students:	Gabriel Ambutong	Steph Vasquez	
Faculty:	Dawn Sadoway GFC Vice-Chair	Katie Biittner	Andrea Wagner
	Brendan Boyd	Cristina Anton	Eric Legge
	Josh Toth	Alain Beauclair	Chris Striemer
	Tina Bott	Melissa Hills	Tim Williams
	Paul Chahal	Rose Ginther	Gregory Springate
	Murli Muralidharan	Khalaf Al-jarrah	Francoise Cadigan
	Caroline Foster-Boucher	Paul Kerr	

Additional Appointed Members (voting)

AVPs:	Craig Kuziemyky		
GMUFA President:	Bob Graves		
Faculty:	Lucio Gelmini	Cristina Ruiz-Serrano	Bill Thompson
	Tiffany Kriz	Jim Head	Lun Li
	Mary Asirifi	Martin Tucker	Robyn Hall
	Alison Pitcher	Kenneth Ristau	
Students:	Nhi Phan	Freja Cartujano	
Alumni:	Laura Gilmour		

Quorum: 28
Resource Members (non-voting)

Office of University Governance:	Sumiko Yip, University Secretary	Marco Turlione, Recording Secretary	Agata Biela
	Christian Zukowski	Leah Stock	
Absent, with Regrets:	Kelly Morris	Jason Fung	Christy Raymond
	Chandelle Rimmer	Kelsey Reed	Upinder Sarker
	Maureen Lomas	Lisa Rochman	

PRESENTER / GUEST FOR AGENDA ITEM

Role	Name	Agenda Item
Guest	Melissa Merrigan	2.5.1 Rescission: Subsequent Baccalaureate Credential Policy

MINUTES: OPEN SESSION

#	Item
1.0	Call to Order
	The Chair called the meeting to order at 3:14 pm, noting that quorum was present.
1.1	Land Acknowledgement
	P. Chahal provided the land acknowledgement.
1.2	Agenda and Consent Items (MOTION)
	MOTION#GFC-01-25-03-2023/24: Moved by L. Gelmini and seconded that the General Faculties Council approve the agenda and consent items as presented. Motion Carried.
	*The consent agenda consistent of the minutes from the GFC meeting on February 12, 2024, and the GFC EC minutes from February 5, 2024, for approval, and the 2024-25 General Faculties Council Meeting Schedule for information.
2.0	Reports
2.1	President's Report
	The Chair reported on the following: <ul style="list-style-type: none"> • Acknowledged the coming of end of term and faculty's role in ensuring another successful term. • The Board of Governors had an event with alumni who spoke about the importance of extra-curricular and interdisciplinary activities at MacEwan. • The Board approved the 2024/25 budget at its meeting, investing in more hires, student supports, and scholarships, awards and bursaries. • Ledcor was named as the successful bidder for the School of Business construction contract. • Welcomed new Registrar, Julie Green and announced the new Dean of the Faculty of Fine Arts and Communication, Deric Olsen. • At the last meeting, GFC approved the establishment of the Research Centre for Urban Wellness and pleased to share that stakeholders are interested in working with MacEwan.
2.2	Provost's Report
	C. Monk reported on the following: <ul style="list-style-type: none"> • The Library is going through a review of its periodicals and retaining access to those with no alternative access. Work is being done in cooperation with subject expert librarians to ensure the process is as collaborative as possible.

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	<ul style="list-style-type: none"> Acknowledged fatigue due to continuous change with terms and limits in academic affairs but remains committed to lean administrative practices and maintaining a self-governing community of scholars. Announced that Dean Keiller is taking a one year administrative leave, Dean Melike Schalomon's term is concluding as Vice-Provost with Dean Christy Raymond ready to commence her 1 year term as the next Vice-Provost. GFC Open session discussions are not confidential, and updates should be shared as conversations that need to occur beyond GFC and its standing committees.
2.3	GFC Executive Committee Report
	D. Sadoway reported on the following: <ul style="list-style-type: none"> The Committee approved the 2024/25 GFC meeting schedule. The Committee approved the new Subsequent Credentials Procedure. The new procedure will reside under the Credentials Policy.
2.3.1	Delegation of Authority for Academic Policies (MOTION)
	<p>MOTION#GFC-02-25-03-2023/24: Moved by M. Muralidharan and seconded that the General Faculties Council approve the delegation of authority for academic policies to its standing committees, as presented.</p> <p>Motion Carried.</p> <p>D. Sadoway presented the item. Highlights included:</p> <ul style="list-style-type: none"> Areas such as admissions, curriculum, and academic integrity are retained by the GFC as areas of institution-wide significance. Standing Committees will approve policies and procedures pertaining to a committee's mandate be delegated to those Standing Committees. Standing Committees can use their discretion to refer policies to the GFC when it is felt that broader discussion is required.
2.4	Academic Planning and Quality Assurance Report
	P. Chahal reported on the following: <ul style="list-style-type: none"> Reviewed scholar activity for 11 majors, 7 within the Bachelor of Commerce and 4 in Fine Arts. The was the first year for reporting for Fine Arts. All activity is appropriate and there were no concerns from the committee. The tables presented were aligned with CAQC reporting and are used for self-study committees. The Committee noted that programs should be supported by at least 3 full-time faculty in each major.
2.5	Academic Standards, Curriculum, and the Calendar Report
	P. Kerr reported on the following: <ul style="list-style-type: none"> The Committee recommended the approval of the Subsequent Baccalaureate Credential Policy.

MINUTES: OPEN SESSION

#	Item
2.5.1	<p>Rescission: Subsequent Baccalaureate Credential Policy (MOTION)</p> <p>MOTION#GFC-03-25-03-2023/24: Moved by M. Tucker and seconded that the General Faculties Council approve the rescission of the Subsequent Baccalaureate Credential policy.</p> <p>Motion Carried.</p> <p>P. Kerr presented the item. Highlights included:</p> <ul style="list-style-type: none"> GFC EC approved the procedure at its meeting on March 18. Determined that the scope of subsequent credentials can be broadened to include certificates and diplomas and that a procedure under the credentials policy is more applicable.
2.6	<p>Scholarly Activity Report</p> <p>M. Muralidharan reported on the following:</p> <ul style="list-style-type: none"> The Committee received an update from the AVP, Research indicating that the Community engaged scholarship grant is closing on April 3, and that Student Research Day is scheduled for April 19. The Office of Research Services held an event on March 19 which was well attended, with a number of community partners interested in working with MacEwan. The Office of Research Services is increasing support for student engaged scholarship by adding an additional position to the internship program. The Committee reviewed the Internal Grant Structure, reviewing statistics from March 2021 to October 2023. There is an on-going internal grant structure review taking place and feedback is planned to be circulated. The Committee will be reviewing the proposal for the Center for Sexual and Gender Diversity at its next meeting for recommendation to GFC for approval.
2.7	<p>Teaching and Learning Report</p> <p>E. Legge reported on the following:</p> <ul style="list-style-type: none"> The Committee was made aware that the Centre for Teaching and Learning will host a GenAI session on May 1. The Committee discussed the Artificial Intelligence Working Group and that it should reside under the Committee on Teaching and Learning but with increased membership to include representation from across the institution. The Committee received an update from the Accessibility and Universal Design for Learning Working Group indicating that a report related to Universal Design for Learning will be coming to the next meeting, with a final draft coming in the Fall.
2.8	<p>Council on Student Affairs Report</p> <ul style="list-style-type: none"> K. Biittner indicated that the Council did not meet due to a number of members being unable to attend. The next meeting is scheduled for April 22.

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#	Item
3.0	Other Business
	<i>(Used for announcement, general questions)</i>
	No additional items were brought forward.
4.0	Adjournment
	The Chair adjourned the meeting at 4:15 pm.