

September 16, 2024

Open Session

3:15 – 6:00 pm

Room 9-201

AGENDA: OPEN SESSION

#	Item	Lead	Action*	Time
1.0	Call to Order	Chair		3:15 – 3:20 pm
1.1	Land Acknowledgement	Chahal		
1.2	Open and Consent Agenda (MOTION)	Chair	A	
1.2.1	Previous Minutes: May 6, 2024			
1.2.2	Appointment of Additional GFC Members			
1.2.3	2024/25 GFC Membership			
2.0	Reports			
2.1	President's Report	Chair	I	3:20 – 3:30 pm
2.2	Provost's Report	Monk	I	3:30 – 3:40 pm
2.3	GFC Executive Committee Report	Chahal	I	3:40 – 3:50 pm
2.3.1	Chancellor Joint Committee Appointments (MOTION)		A	
2.3.2	GFC Bylaws (MOTION)		A	
3.0	New Business			
3.1	GFC Orientation	Yip	I	3:50 – 4:20 pm
4.0	Other Business			
	<i>(Used for announcements and general questions)</i>			
5.0	Adjournment of Open Session			
	Next Meeting: October 28, 2024			

***Action: A=Approval, R=Recommendation, I=Information, D=Discussion**

GENERAL FACULTIES COUNCIL MEMBERSHIP

Ex-Officio Members (voting)			
President:	Annette Trimbee Chair		
Provost:	Craig Monk		
VPs:	Maureen Lomas	Lara McClelland	
Deans:	David Danto	Deric Olsen	Eva Revitt (<i>interim</i>)
	Richard Perlow	Lisa Rochman	Christy Raymond
	Melike Schalomon		
Registrar and AVP, Strategic Enrollment	Julie Green		
Statutory Members (voting)			
Students:	Gabriel Ambutong	Darcy Hoogers	
Faculty:	Paul Chahal GFC Vice-Chair	Ion Bica	Treena Swanston
	Brendan Boyd	Robert Woznura	Eric Legge
	Josh Toth	Alain Beauclair	Chris Striemer
	Tina Bott	Melissa Hills	Tim Williams
	Kelsey Reed	Gregory Springate	Murli Muralidharan
	Khalaf Al-jarrah	Francoise Cadigan	Caroline Foster-Boucher
	Emilene Reisdorfer	Paul Kerr	David Laing
	Dawn Sadoway	Travis Hatt	Kelly Morris
Additional Appointed Members (voting)			
AVPs:	Craig Kuziemsky	Chandelle Rimmer (<i>interim</i>)	
General Counsel:	Jason Fung		
GMUFA President:	Bob Graves		
Faculty:	Katie Biittner	Cristina Anton	Bill Thompson
	Subhadip Ghosh	John McMillan	Lun Li
	Sharon Johnston	Martin Tucker	Robyn Hall
	Alison Pitcher	Kenneth Ristau	
Students	TBC	TBC	
Alumni:	Kyra Droog		
Quorum: 27			
Resource Members (non-voting)			
Office of University Governance:	Sumiko Yip University Secretary	Marco Turlione Recording Secretary	Christian Zukowski
	Leah Stock		

Absent, with Regrets:			
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PRESENTERS AND GUESTS FOR AGENDA ITEMS

Role	Name	Agenda Item
N/A	N/A	N/A