September 16, 2024 Open Session

3:15 – 6:00 pm Room 9-201

AGENDA: OPEN SESSION							
#	Iten	n		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	Oth	er Bus	siness				
	(Used for announcements and general questions)						
5.0	Adjournment of Open Session						
	Next Meeting: October 28, 2024						

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

GENERAL FACULTIES COUNCIL MEMBERSHIP

President: Annette Trimbee Chair Provost: Craig Monk VPS: Maureen Lomas Lara McClelland Deans: Deans: David Danto Deric Olsen Eva Revitt (interim) Richard Perlow Lisa Rochman Christy Raymond Melike Schalomon Registrar and AVP, Strategic Enrollment Statutory Members (voting) Students: Gabriel Ambutong Darcy Hoogers Faculty: Paul Chahal GFC Vice-Chair Brendan Boyd Robert Wiznura 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 Emilene Reisdorfer Paul Kerr David Laing Emilene Reisdorfer Paul Kerr David Laing Davn Sadoway Travis Hatt Kelly Morris Additional Appointed Members (voting) AVPs: Craig Kuziemsky Chandelle Rimmer (interim) General Counsel: Jason Fung GMUFA President: Faculty: Katie Bilttner Cristina Anton Bill Thompson Subhadip Ghosh John McMillan Lun Li Sharon Johnston Martin Tucker Robyn Hall Alison Pitcher Kenneth Ristau Students TBC TBC Resource Members (university Governance: Christian Zukowski			S COUNCIL MEMBERS	1111
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VPs: Maureen Lomas Lara McClelland	President:			
Deans: David Danto Deric Olsen Eva Revitt (interim)	Provost:	Craig Monk		
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Melike Schalomon Strategic Enrollment	Deans:	David Danto	Deric Olsen	Eva Revitt (interim)
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Office of University Governance: Sumiko Yip University Secretary Marco Turlione Recording Secretary Christian Zukowski	Quorum: 27			
Governance: University Secretary Recording Secretary Christian Zukowski	Resource Members	(non-voting)		
7 1 6: 1	1	_		Christian Zukowski
Leah Stock		Leah Stock		

Absent, with		
Regrets:		

PRESENTERS AND GUESTS FOR AGENDA ITEMS

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