October 28, 2024

Open Session 3:15 – 6:00 pm Room 9-201

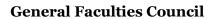
#	Iten	n	AGENDA: OPEN SES	Lead	Action*	Time		
					Action			
1.0	Call to Order		Chair		3:15 – 3:20 pm			
	1.1		Acknowledgement	Hills				
	1.2	Open and Consent Agenda (MOTION)		Chair	A			
		1.2.1	Previous Minutes: September 16, 2024					
		1.2.2	Executive Committee Minutes: September 9, 2024					
		1.2.3	2024/25 Committee Workplans					
2.0	Reports							
	2.1	President's Report		Chair	I	3:15 – 3:20 pm		
	2.2	Provost's Report		Monk	I	3:20 – 3:25 pm		
	2.3	GFC Executive Committee Report		Chahal	I	3:25 – 3:30 pm		
	2.4	2.4 Academic Standards, Curriculum, and the Calendar Report		Kerr	I	3:30 – 4:00 pn		
		2.4.1	2025/26 Academic Schedule (MOTION)		A			
	2.5	Academic Planning and Quality Assurance Report		Bica	I	4:00 – 4:15 pm		
		2.5.1	Environmental Sciences Major (MOTION)		A			
		2.5.2	Post-Baccalaureate Certificate in Behaviour Analysis (MOTION)		A			
		2.5.3	Baccalaureate Degree Program Proposal: Bachelor of Public Safety and Justice (MOTION)		A			
	2.6	Scholarly Activity Report		Striemer	I	4:15 – 4:20 pm		
	2.7	Teaching and Learning Report		Hills	I	4:20 – 4:25 pm		
	2.8	Council on Student Affairs Report		Morris	I	4:25 – 4:30 pm		
3.0	Other Business							
.	(Used for announcements and general questions)							
4.0	Adjournment of Open Session							
-	Next Meeting: December 9, 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: David Danto Deric Olsen Eva Revitt (Richard Perlow Lisa Rochman Christy Ray Melike Schalomon Registrar and AVP, Strategic Enrollment Statutory Members (voting) Students: Gabriel Ambutong Darcy Hoogers Faculty: Paul Chahal GFC Vice-Chair Treena Swa	ymond
Chair Provost: Craig Monk VPs: Maureen Lomas Lara McClelland Deans: David Danto Deric Olsen Eva Revitt (Richard Perlow Lisa Rochman Christy Ray Melike Schalomon Registrar and AVP, Strategic Enrollment Statutory Members (voting) Students: Gabriel Ambutong Darcy Hoogers Faculty: Paul Chahal Lon Rica Treena Swa	ymond
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Richard Perlow Melike Schalomon Registrar and AVP, Strategic Enrollment Statutory Members (voting) Students: Gabriel Ambutong Faculty: Paul Chahal Lisa Rochman Christy Ray Darcy Hoogers Treena Swa	ymond
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Registrar and AVP, Strategic Enrollment Statutory Members (voting) Students: Gabriel Ambutong Darcy Hoogers Faculty: Paul Chahal Lon Bica Treena Swa	nston
Strategic Enrollment Statutory Members (voting) Students: Gabriel Ambutong Darcy Hoogers Faculty: Paul Chahal Lon Bica Treena Swa	anston
Students: Gabriel Ambutong Darcy Hoogers Faculty: Paul Chahal Lon Bica Treena Swa	anston
Faculty: Paul Chahal Ion Bica Treens Swa	anston
Ion Rica Troons Swa	anston
Brendan Boyd Robert Wiznura Eric Legge	
Josh Toth Alain Beauclair Chris Strier	mer
Tina Bott Melissa Hills Tim William	ms
Kelly Morris Gregory Springate Murli Mura	alidharan
Khalaf Al-jarrah Francoise Cadigan Caroline Fo	oster-
Emilene Reisdorfer Paul Kerr David Laing	g
Dawn Sadoway Travis Hatt	
Additional Appointed Members (voting)	
AVPs: Craig Kuziemsky Chandelle Rimmer (interim)	
General Counsel: Jason Fung	
GMUFA President: Bob Graves	
Faculty: Katie Biittner Cristina Anton Bill Thomp	son
Subhadip Ghosh John McMillan Lun Li	
Sharon Johnston Martin Tucker Joan Morri	son
Alison Pitcher Kenneth Ristau	
Students Layal Zidan Olad Ayodeji	
Alumni: Kyra Droog	
Quorum: 27	
Resource Members (non-voting)	
Office of University Governance: Sumiko Yip Marco Turlione Recording Secretary Christian Z	ukowski
Leah Stock	





Absent, with		
Regrets:		

PRESENTERS FOR AGENDA ITEMS

Name	Agenda Item
N/A	N/A