

December 9, 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	Bica		
1.2	Open and Consent Agenda (MOTION)	Chair	A	
1.2.1	Previous Minutes: October 28, 2024			
1.2.2	Executive Committee Minutes: October 21, 2024			
2.0	Reports			
2.1	President's Report	Chair	I	3:20 – 3:25 pm
2.2	Provost's Report	Monk	I	3:25 – 3:30 pm
2.3	GFC Executive Committee Report	Chahal	I	3:30 – 3:40 pm
2.3.1	GFC Bylaw Update (MOTION)		A	
2.3.2	GFC Reapportionment Review (MOTION)		A	
2.4	Academic Planning and Quality Assurance Report	Bica	I	3:40 – 3:45 pm
2.5	Academic Standards, Curriculum, and the Calendar Report	Kerr	I	3:45 – 3:50 pm
2.6	Scholarly Activity Report	Strierner	I	3:50 – 4:00 pm
2.6.1	Research Institute Proposal: Immersive Learning Institute (MOTION)		A	
2.7	Teaching and Learning Report	Hills	I	4:00 – 4:05 pm
2.8	Council on Student Affairs Report	Morris	I	4:05 – 4:10 pm
3.0	New Business			
3.1	Presentation: Overview of 2025/26 Budget	Lomas	I	4:10 - 4:30 pm
4.0	Other Business			
	<i>(Used for announcements and general questions)</i>			
5.0	Adjournment of Open Session			
	Next Meeting: February 10, 2025			

***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
	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)

Deputy Provost	Edvard Lorkovic		
AVPs:	Craig Kuziemyky	Chandelle Rimmer (<i>interim</i>)	Terri Cardinal
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	Joan Morrison
	Alison Pitcher	Kenneth Ristau	
Students	Layal Zidan	Olade Ayodeji	
Alumni:	Kyra Droog		
Quorum: 29			

Resource Members (non-voting)			
Office of University Governance:	Sumiko Yip University Secretary	Marco Turlione Recording Secretary	Christian Zukowski
	Ginikachi Ugwuegbu	Leah Stock	
Absent, with Regrets:			

PRESENTERS FOR AGENDA ITEMS

Name	Agenda Item
N/A	N/A