

February 10, 2025
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	Striemer		
1.2	Open and Consent Agenda (MOTION)	Chair	A	
1.2.1	Previous Minutes: December 9, 2024			
1.2.2	Executive Committee Minutes: December 2, 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	Chalal	I	3:30 – 3:35 pm
2.4	Academic Planning and Quality Assurance Report	Bica	I	3:35 – 3:50 pm
2.4.1	New Major: Data Science (MOTION)		R	
2.4.2	New Major: Public Relations (MOTION)		R	
2.4.3	Reorganization of the Faculty of Health and Community Studies (MOTION)		R	
2.5	Academic Standards, Curriculum, and the Calendar Report	Kerr	I	3:50 – 4:10 pm
2.5.1	Admissions Criteria: Post Baccalaureate Certificate in Behaviour Analysis (MOTION)		A	
2.5.2	Institutional Admission Criteria Changes Relating to International and Out-of-Province Applicants		I	
2.5.3	2026/27 Academic Schedule Planning Update		D	
2.6	Scholarly Activity Report	Striemer	I	4:00 – 4:05 pm
2.7	Council on Student Affairs Report	Morris	I	4:05 – 4:10 pm
3.0	Other Business			
	<i>(Used to add agenda items arising, for announcements, and general discussion of GFC matters)</i>			

4.0	Adjournment of Open Session
	Next Meeting: March 24, 2025

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

GENERAL FACULTIES COUNCIL MEMBERSHIP
Ex-Officio Members (voting)

President:	Annette Trimbee GFC 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	Olad Ayodeji	
Alumni:	Kyra Droog		
Quorum: 29			

Office of University Governance

Sumiko Yip, University Secretary	Marco Turlione, Recording Secretary
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Ginikachi Ugwuegbu	Christian Zukowski
Leah Stock	
Absent, with Regrets	

PRESENTERS FOR AGENDA ITEMS

Name	Agenda Item