

March 24, 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	Kerr		
1.2	Open and Consent Agenda (MOTION)	Chair	A	
1.2.1	Previous Minutes: February 10, 2025			
1.2.2	Executive Committee Minutes: February 3, 2025			
1.2.3	2025/26 General Faculties Council Meeting Schedule			
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 – 3:50 pm
2.3.1	Thought Paper: GFC Optimal Size & Membership (MOTION)		A	
2.3.2	Thought Paper: GFC Bylaws (MOTION)		A	
2.4	Academic Planning and Quality Assurance Report	Bica	I	3:50 – 3:55 pm
2.5	Academic Standards, Curriculum, and the Calendar Report	Kerr	I	3:55 – 4:00 pm
2.6	Scholarly Activity Report	Strierner	I	4:00 – 4:05 pm
2.7	Teaching and Learning Report	Hills	I	4:05 – 4:10 pm
3.0	Other Business			
	<i>(Used for announcements and general questions)</i>			
4.0	Adjournment of Open Session			
	Next Meeting: May 5, 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 Wiznura	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 (non-voting)			
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