

**June 9, 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		Bica			
	1.2	Open and Consent Agenda (MOTION)		Chair	A		
		1.2.1	Previous Minutes: May 5, 2025				
		1.2.2	Executive Committee Minutes: April 28, 2025				
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 – 3:35 pm	
	2.4	Academic Planning and Quality Assurance Report		Bica	I	3:35 – 3:45 pm	
		2.4.1	Action Plan: Bachelor of Social Work Program Review(MOTION)			A	
	2.5	Academic Standards, Curriculum, and the Calendar Report		Kerr	I	3:45 – 4:00 pm	
		2.5.1	2026/27 Academic Schedule (MOTION)			A	
	2.6	Scholarly Activity Report		Striemer	I	4:00 – 4:05 pm	
	2.7	Teaching and Learning Report		Hills	I	4:05 – 4:10 pm	
	2.8	Council on Student Affairs Report		Hills	I	4:10 – 4:15 pm	
3.0	GFC Elections and Appointments						
	3.1	Additional Appointed GFC Members (MOTION)		Yip	A	4:15 – 4:25 pm	
	3.2	2025/26 GFC Vice-Chair Appointment (MOTION)		Yip	A	4:25 – 4:35 pm	
	3.3	GFC Board of Governors Representative (MOTION)		Yip	A	4:35 – 4:45 pm	
4.0	Other Business						
	(Used for announcements and general questions)						
5.0	Adjournment of Open Session						
	Next Meeting: September 15, 2025						

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

**GENERAL FACULTIES COUNCIL MEMBERSHIP**

<b>Ex-Officio Members (voting)</b>			
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		
<b>Statutory Members (voting)</b>			
Students:	Chioma Uzor	Alem Tesfay	
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	
<b>Additional Appointed Members (voting)</b>			
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		
<b>Quorum: 29</b>			

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

PRESENTERS FOR AGENDA ITEMS

Name	Agenda Item
N/A	N/A