

General Faculties Council

September 15, 2025

3:15 – 6:00 pm

Room 9-201

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| 1.0 Call to Order | 3:15 pm |
| Chair, Craig Monk | |
| 1.1 Indigenous Invocation | |
| Knowledge Keeper Lillian Gadwa-Crier | |
| 1.1 Land Acknowledgement | |
| Travis Hatt | |
| 1.2 Open and Consent Agenda | |
| 1.2.1 Previous Minutes: June 9, 2025 | |
| <i>Motion to approve</i> | |
| 1.2.2 Executive Committee Minutes: June 2, 2025 | |
| <i>For information</i> | |
| 1.2.3 GFC Bylaws | |
| <i>For Information</i> | |
| 1.2.4 2025/26 GFC Membership | |
| <i>For Information</i> | |
| 2.0 Reports | |
| 2.1 President's Report | 3:20 pm |
| Chair | |
| <i>For information</i> | |
| 2.2 Provost's Report | 3:25 pm |
| Craig Monk | |
| <i>For information</i> | |
| 2.3 GFC Executive Committee Report | 3:30 pm |
| Travis Hatt | |
| <i>For information</i> | |
| 2.3.1 GFC Executive Committee Workplan | |
| <i>Motion to approve</i> | |
| 2.3.2 GFC Executive Committee Terms of Reference | |
| <i>Motion to approve</i> | |
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| 3.0 New Business | |
| 3.1 Student Appeal Panels Adjudicator Pool | 3:35 pm |
| Craig Monk | |
| <i>Motion to approve</i> | |

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| 3.2 | Appointment of a GFC Member to the Committee on Scholarly Activity
Sumiko Yip
<i>Motion to approve</i> | 3:40 pm |
| 3.3 | Overview of Unit Review Process
Ed Lorkovic
<i>For Information</i> | 3:45 pm |
| 3.4 | GFC Orientation
Sumiko Yip
<i>For Information</i> | 4:15 pm |

4.0 Other Business

(Used to add agenda items arising, for announcement and general questions of GFC matters)

5.0 Adjournment of Open Session

Next Meeting: October 20, 2025

GENERAL FACULTIES COUNCIL MEMBERSHIP

Members	Annettee Trimbee; Craig Monk; Maureen Powers-Lomas; Lara McClelland; Kevin Friesen; Deric Olsen; David Danto; Christy Raymond; Richard Perlow; Lisa Rochman; Karen Keiller; Julie Green; Chioma Uzor; Alem Tesfay; Ion Bica; Treena Swanston; Shannon Digweed; Robert Wiznura; Eric Legge; Joshua Toth; Alain Beauclair; Lynne Honey; Tina Bott; Melissa Hills; Aimee Skye; Tim Williams; Paul Chahal; Hellen Gateri; Murli Muralidharan; Khalaf Al-Jarrah; Francoise Cadigan; Paul Kerr; Melanie Gates; David Laing; Wayne Williams; Travis Hatt; Scott Spidell; Debbie Lenton; Ed Lorkovic; Chandelle Rimmer; Craig Kuziemyky; Terri Cardinal; Allison Drew-Hassling; Jason Fung; Cristina Ruiz Serrano; Mohamad El-Hajj; Stefan Cartledge; Katie Biittner; Cristina Anton; Andrew Patterson; Barry Williams; Bruce Thomson; Vivian Giang; John McMillan; Anna Rissanen; Lun Li; Sharon Johnston; Martin Tucker; Robyn Hall; Michael Brundin; Kenneth Ristau; Darren Tellier; Vincent Trinh; Olad Ayodeji; Manojna Tumma; Milan Regmi; Kyra Droog.
Secretariat	Sumiko Yip; Leah Stock; Christian Zukowski; Ginikachi Ugwuegbu
Presenters	
Regrets	Annette Trimbee; Paul Chahal; Chandelle Rimmer; Lun Li