

**General Faculties Council**

December 1, 2025

3:00 – 6:00 pm

Room 9-201

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<b>1.0 Call to Order</b>	3:15 pm
Chair, Annette Trimbee	
<b>1.1 Land Acknowledgement</b>	
Stefan Cartledge	
<b>1.2 Open and Consent Agenda</b>	
<b>1.2.1</b> Previous Minutes: October 20, 2025	
<i>Motion to approve</i>	
<b>1.2.2</b> Amended Previous Minutes: September 15, 2025	
<i>For information</i>	
<b>1.2.3</b> Executive Committee Minutes: October 14, 2025	
<i>For information</i>	

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<b>2.0 Reports</b>	
<b>2.1 President's Report</b>	3:20 pm
Chair, Annette Trimbee	
<i>For information</i>	
<b>2.2 Provost's Report</b>	3:25 pm
Craig Monk	
<i>For information</i>	
<b>2.3 GFC Executive Committee Report</b>	3:30 pm
Vice-Chair, Travis Hatt	
<i>For information</i>	
<b>2.3.1</b> Rescission: Student Appeals Policy	
<i>Motion to approve</i>	
<b>2.4 Academic Planning and Quality Assurance Report</b>	3:40 pm
Ion Bica	
<i>For information</i>	
<b>2.5 Academic Standards, Curriculum and the Calendar</b>	3:45 pm
Stefan Cartledge	
<i>For information</i>	
<b>2.6 Scholarly Activity Report</b>	3:50 pm
Cristina Anton	
<i>For information</i>	
<b>2.7 Teaching and Learning Report</b>	3:55 pm
Melissa Hills	
<i>For information</i>	

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**3.0 Other Business**

*(Used for announcement and general questions)*

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| <b>3.1 Appointment of a GFC Member to the Committee on Scholarly Activity</b>       | 4:00 pm |
| Sumiko Yip  |         |
| <i>Motion to approve</i>  |         |
| <b>3.2 Presentation: Overview of 2026/27 Budget</b>                                 | 4:05 pm |
| Maureen Lomas   |         |
| <i>For information</i>  |         |
| <b>3.3 Presentation: Information Protection and IT Topics for Future Discussion</b> | 4:20 pm |
| David Almond  |         |
| <i>For information</i>  |         |

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**4.0 Adjournment of Open Session**

Next Meeting: February 9, 2025

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**GENERAL FACULTIES COUNCIL MEMBERSHIP**

- Members** Annettee Trimbee (Chair); Travis Hatt (Vice-Chair); Craig Monk; Maureen 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; Lynee 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; Scott Spidell; Debbie Lenton; Ed Lorkovic; Chandelle Rimmer; Craig Kuziemy; 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; Michael Brundin; Kenneth Ristau; Darren Tellier; Vincent Trinh; Olad Ayodeji; Manojna Tumma; Milan Regmi; Kyra Droog.
- Secretariat** Sumiko Yip; Leah Stock; Christian Zukowski
- Presenters** David Almond – 3.3 (*Presentation: Information Protection and IT Topics for Future Discussion*)
- Regrets**