

**General Faculties Council**  
**Open Session**  
October 26, 2026  
3:15 pm

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| <b>1.0 Call to Order</b>                                        | 3:15 pm |
| Chair, Annette Trimbee                                          |         |
| <b>1.1 Land Acknowledgement</b>                                 |         |
| Lynne Honey                                                     |         |
| <b>1.2 Open and Consent Agenda</b>                              |         |
| <b>1.2.1</b> Previous Minutes: September 21, 2026               |         |
| <i>Motion to approve</i>                                        |         |
| <b>1.2.2</b> Executive Committee Minutes: September 14, 2026    |         |
| <i>For information</i>                                          |         |
| <b>1.2.3</b> Terms of Reference for the GFC Standing Committees |         |
| <i>For information</i>                                          |         |
| <b>1.2.4</b> 2026/27 Workplans for the GFC Standing Committees  |         |
| <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 |
| Travis Hatt                                                       |         |
| <i>For information</i>                                            |         |
| <b>2.4 Academic Planning and Quality Assurance Report</b>         | 3:35 pm |
| Alison Pitcher                                                    |         |
| <i>For information</i>                                            |         |
| <b>2.4.1</b> New Program: Biomedical Sciences Major               |         |
| <i>Motion to approve and recommend</i>                            |         |
| <b>2.5 Academic Standards, Curriculum and the Calendar Report</b> | 3:50 pm |
| Stefan Cartledge                                                  |         |
| <i>For information</i>                                            |         |
| <b>2.6 Scholarly Activity Report</b>                              | 3:55 pm |
| Cristina Ruiz Serrano                                             |         |
| <i>For information</i>                                            |         |

**2.7 Teaching and Learning Report** 4:00 pm

Lynne Honey

*For information*

**2.8 Council on Student Affairs Report** 4:05 pm

Aimee Skye

*For information*

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**3.0 Regular Business**

**3.1 Student Appeal Panels Adjudicator Pool** 4:10 pm

Craig Monk

*For approval*

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**4.0 Other Business**

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

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**5.0 Adjournment of Open Session**

Next Meeting: November 30, 2026

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