

September 28, 2020

Open Session

3:00 PM – 6:00 PM

Webex Meeting

Minutes General Faculties Council Meeting #9

Members Present:

<i>Chair</i>	Annette Trimbee
<i>Vice-Chair</i>	TBD
<i>VPs</i>	Rick Ellis, Myrna Khan, Craig Monk, Michelle Plouffe,
<i>Academic AVPs and Deans</i>	Wanda Costen, Allan Gilliland, Karen Keiller, Craig Kuziemy, Fred McGinn, David McLaughlin, Heather McRae, Cassie Prochnau, Melike Schalomon
<i>Student Members</i>	Thomas Chase, Miles Dykes, Alycia Stewart, Sean Waddingham
<i>Faculty</i>	Fernando Angulo-Ruiz, Calin Anton, Cristina Anton, Ion Bica, Brendan Cavanagh, Jeffrey Davis, Sherif Elbarrad, Lucio Gelmini, Bob Graves, Erin Grey, Kimberley Harcombe, Travis Hatt, Lynne Honey, Robert Irwin, Dave Kato, Emily Khalema, Kari Krell, Emilie LeBel, Eric Legge, Joanne Loh, Lee Makovichuk, Kathy Miller, Peter Myhre, Etanyankara Muralidharan, Tory Pino, Eva Revitt, Vahid Rezaia, Chandelle Rimmer, Gregory Springate, Tara Stieglitz, Josh Toth, Martin Tucker, Jill Vihos, Nataliya Zadorozhna Cynthia Zutter
<i>Alumni</i>	Sarah Kowalevsky

Resource Members:

Gwen Bauer	Elizabeth Hay
Bronwyn Sneffella (recording secretary)	Marco Turlione

Regrets:

None

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Item

0.0 Land Acknowledgement

President and Chair A. Trimbee commenced with acknowledgement of traditional indigenous land.

1.0 Call to Order

The Chair called the meeting to order at 3:03 p.m.

MINUTES: OPEN SESSION**# Item****1.1 Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)**

- No conflicts were raised.

1.2 Approval of Agenda and Consent Items

MOTION #01-09-28-2020 L. Gemini/M. Tucker

BE IT RESOLVED to approve the meeting agenda and consent items as presented.

Motion carried.

1.2.1 Previous Minutes: February 10, 2020

1.2.2 PSLA Update Report

1.2.3 GFC Membership 2020-2021

1.2.4 GFC Schedule 2020-2021

1.2.5 GFC Bylaws

Reports**2.1 President's Report**

The Chair highlighted the following:

- Congratulations to faculty on monumental work to launch Fall 2020
- No Covid-19 outbreaks, though institution ready if response is needed
- Institutional Mandate Statement heading to Ministry of Advanced Education
- GFC will be engaged in future budget planning this year
- Business plan for School of Business building will expand overall academic space on campus and support downtown profile
- Post-Secondary Education System Review is underway (see agenda item 3.1)

The Chair took questions from the floor.

2.2 Provost's Report

The Provost & VP, Academic highlighted the following:

- Academic program delivery 2020-2021
- Academic recruitment, tenure and promotion
- Academic Affairs operational review

The Provost took questions from the floor.

2.3 Executive Committee Report

Materials were circulated to members ahead of the meeting.

MINUTES: OPEN SESSION**# Item**

D. Kato provided brief comments on the submitted written report, acknowledging the work of GFC Executive Committee members, the Provost, and the Office of University Governance.

D. Kato took questions from the floor.

In response to a question about making available analysis of legal advice regarding GFC and Board authorities to GFC members, General Counsel noted that sharing the full opinion could waive legal privilege and agreed to review given the contextual changes since opinion was provided and return to GFC with update.

ACTION: President and General Counsel to determine how best to synthesize the advice and provide an update to the GFC.

2.4 GFC Implementation Update

Materials were circulated to members ahead of the meeting.

G. Bauer provided brief comments, supported by C. Monk and B. Snefjella.

3.0 Stand Alone Items

3.1 Post-Secondary System Review

Materials were circulated to members ahead of the meeting.

A. Trimbee introduced and led the discussion with GFC members, focused on an overview of six topics under review, the anticipated process, and the question of how to collectively engage in response.

Discussion occurred.

ACTION: optional discussions in response to program review at faculty or unit level

4.0 New Business

None raised.

6.0 Adjournment

The Open session was adjourned at 4:52 p.m.