

**General Faculties Council – OPEN SESSION**

**April 22, 2022 at 9am – 11am**

**VIRTUAL**

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda (*motion*)**
- 3. Approval of Meeting Minutes**
  - 3.1. Minutes from March 18, 2022 (*motion*) *Attachment*
  - 3.2. Business Arising from the Minutes
- 4. Recommendation to the Board of Governors regarding Performance-based Funding and Investment Management Agreements (*motion*)** *Attachment*
- 5. Committee Chair Reports**  
*[Members are invited to ask questions/seek clarification following each report]*
  - 5.1. Executive Committee – T. Rahilly *Attachment*
  - 5.2. Academic Planning and Budget Committee – E. Evans
  - 5.3. Academic Programs and Curriculum Committee – P. Choate
  - 5.4. Academic Standards Committee – L. Easton *Attachment*
  - 5.5. Research and Scholarship Committee – M. Quinn *Attachment*
  - 5.6. Student Affairs Committee – P. Warsaba *Attachment*
  - 5.7. Teaching and Learning Committee – C. Cook
- 6. Question Period (20 minutes)**
  - 6.1. Written Questions – *No written questions were submitted for inclusion in the package*
  - 6.2. Questions from the Floor
- 7. Other Reports**
  - 7.1. Report from the Board of Governors *Attachment*
  - 7.2. President and Vice-Chancellor - T. Rahilly *Attachment*
  - 7.3. Provost and Vice-President, Academic (Interim) - E. Evans *Attachment*
  - 7.4. Discussion of Reports from Senior Administration
- 8. Consent Agenda**
  - 8.1. Items Removed for Discussion
  - 8.2. Items for Information
    - 8.2.1. Committee Meeting Minutes *Attachment*

8.2.2. Faculty Council Approved Curriculum

*Attachment*

- 9. **New Business** (*requires a motion to consider*)
- 10. **Adjournment** (*motion*)
- 11. **Closed Session**

***Next Meeting: May 20, 2022***

**[GFC Website](#)**