

General Faculties Council – OPEN SESSION

October 21, 2022 at 9am – 11am

Lincoln Park Room J301

Territorial Land Acknowledgement

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from September 9, 2022 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
- 3. Approval of GFC Bylaw Revision (*motion*)** *Attachment*
- 4. Approval of 2023-2024 Academic Schedule (*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 *Attachment*
 - 5.4. Academic Standards Committee – L. Easton *Attachment*
 - 5.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
 - 5.6. Student Affairs Committee – P. Warsaba *Attachment*
 - 5.7. Teaching and Learning Committee – C. Cook *Attachment*
- 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. GFC Chair and Vice-Chair Report *Attachment*
- 8. Consent Agenda**
 - 8.1. Items Removed for Discussion
 - 8.2. Items for Information
 - 8.2.1. MRU Institute Annual Reports *Attachment*
 - 8.2.2. MRU Annual Report *Attachment*

- 8.2.3. Access and Inclusion Services Annual Report *Attachment*
- 8.2.4. Committee Meeting Minutes *Attachment*
- 8.2.5. Faculty Council Approved Curriculum *Attachment*

9. **New Business** – *Requires a motion to consider*

10. **Adjournment** (*motion*)

Next Meeting: November 25, 2022
[GFC Website](#)