

General Faculties Council – OPEN SESSION

October 22, 2021 at 9am – 11am

VIRTUAL

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda (*motion*)**
- 3. Approval of Meeting Minutes**
 - 3.1. Minutes from September 10, 2021 (*motion*) *Attachment*
 - 3.2. Business Arising from the Minutes
- 4. Items for Decision**
 - 4.1. Extension of Fall 2021 Withdrawal Deadline (*motion*) *Attachment*
 - 4.2. Extension of the first day of class for the Winter 2022 Semester and associated policy changes (*motion*) *Attachment*
 - 4.3. Academic Schedule 2022-2023 (*motion*) *Attachment*
- 5. Items for Discussion**
 - 5.1. Winter 2022 Scheduling *Attachment*
- 6. Reports from Senior Administration**
 - 6.1. President and Vice-Chancellor - T. Rahilly *Attachment*
 - 6.2. Provost and Vice-President, Academic (Interim) - E. Evans *Attachment*
 - 6.3. Discussion of Reports from Senior Administration
- 7. Committee Chair Reports**

[Members are invited to ask questions/seek clarification following each report]

 - 7.1. Executive Committee – T. Rahilly *Attachment*
 - 7.2. Academic Planning and Budget Committee – E. Evans
 - 7.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
 - 7.4. Academic Standards Committee – L. Easton *Attachment*
 - 7.5. Research and Scholarship Committee – M. Quinn
 - 7.6. Student Affairs Committee – P. Warsaba *Attachment*
 - 7.7. Teaching and Learning Committee – C. Cook *Attachment*
- 8. Other Reports**
 - 8.1. Report from the Board of Governors *Attachment*

- 9. **Question Period (20 minutes)**
 - 9.1. Written Question *Attachment*
 - 9.2. Questions from the Floor
- 10. **Consent Agenda**
 - 10.1. Items Removed for Discussion
 - 10.2. Items for Information
 - 10.2.1. MRU Institute Annual Reports *Attachment*
 - 10.2.2. Accessibility Services Annual Report *Attachment*
 - 10.2.3. Committee Meeting Minutes *Attachment*
 - 10.2.4. Faculty Council Approved Curriculum *Attachment*
- 11. **New Business (requires a motion to consider)**
- 12. **Adjournment (motion)**

Next Meeting: November 26, 2021
[GFC Website](#)