

**GFC Executive Committee (EC) Annual Plan for General Faculties Council
2022-2023**

DATE: November 25, 2022

SUBMITTED BY: Tim Rahilly, Chair of EC

PRIORITIZED SUMMARY OF PROJECTED ACTIVITIES AND OUTCOMES

EC will meet monthly to address items in accordance with their Charter and the GFC Bylaws. EC will finalize GFC agendas, work to ensure that requisite materials are available to facilitate deliberation and that GFC decisions are recorded, transmitted and implemented. In addition to routine business, EC will consider items and questions submitted to GFC, subsequently forwarding these to the appropriate standing committee or to GFC for consideration and recommendation. EC will continue to review and discuss issues that may arise from the work of committees and any new business that comes forward for consideration.

Other projected activities:

- Review results from the formal assessment of GFC conducted at the end of the previous academic year to make recommendations and determine next steps accordingly, and gather information to help inform EC's committee structure review
- Conduct a review of the overall GFC committee structure as listed in the GFC Bylaws, with a focus on the Academic Planning and Budget Committee and the two committees not yet established (Academic Indigenization and International Activities)
- Oversee an update the GFC Orientation presentation for 2023-24, including consideration of the orientation format
- Approve the GFC and Committees Meeting Schedule for 2023-24

COMMITTEE MEMBERSHIP

Tim Rahilly, President and Vice-Chancellor, **CHAIR**

Elizabeth Evans (*Interim*), Provost and Vice-President, Academic, **VICE-CHAIR**

Geri Lynn Gouglas, University Registrar

Jennifer Pettit, Deans' Council Representative

Leah Hamilton, GFC Academic Staff Member

Marc Schroeder, GFC Academic Staff Member

Peter Choate, GFC Academic Staff Member

Kari Roberts, GFC Academic Staff Member

Gaye Warthe, GFC Academic Staff Member

Yasmin Ahmed, Student Member of GFC

Resources

Amy Nixon, General Counsel and University Secretary

Sheena Jensen, Assistant University Secretary, GFC, Recording Secretary

SCHEDULED MEETINGS

EC has eight regular meeting scheduled:

- August 31, 2022
- October 12, 2022
- November 16, 2022
- January 11, 2023
- February 8, 2023
- March 8, 2023
- April 12, 2023
- May 10, 2023

For additional information and meeting minutes, visit the [EC](#) webpage.