
**GFC Executive Committee (EC) Annual Plan for General Faculties Council
2024-2025**

DATE: September 11, 2024

SUBMITTED BY: Tim Rahilly, EC Chair

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.

Projected Activities:

- Review GFC and Committee Assessment results
- Recommend GFC Bylaw revision (Bylaw 11.5)
- Review GFC Governance Essentials sessions feedback
- Approve GFC and Committee meeting schedules

SCHEDULE OF MEETINGS

1. September 11, 2024
2. October 9, 2024
3. November 13, 2024
4. January 8, 2025
5. February 5, 2025
6. March 12, 2025
7. April 16, 2025
8. May 7, 2025

COMMITTEE MEMBERSHIP

Tim Rahilly	President and Vice-Chancellor, CHAIR
Chad London	Provost and Vice-President, Academic, VICE-CHAIR
Geri Lynn Gouglas	University Registrar and Associate Vice-President, Enrolment Management
Jennifer Pettit	Deans' Council Representative
Peter Choate	GFC Academic Staff Member
Scott Murray	GFC Academic Staff Member
Leda Stawnychko	GFC Academic Staff Member
Elaine Mullen	GFC Academic Staff Member

Deepa Upadhyaya GFC Academic Staff Member

Fiona Chetty Student Member of GFC

Resources

Amy Nixon General Counsel and University Secretary

Sheena Dyer Assistant University Secretary, GFC, RECORDING SECRETARY

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