GFC Executive Committee (EC) Annual Plan for General Faculties Council
2026-2027

DATE: September 9, 2026
SUBMITTED BY: Tim Rahilly, Chair of EC

PRIORITIZED SUMMARY OF PROJECTED ACTIVITIES AND OUTCOMES

EC will meet monthly to address items in accordance with its Charter and the GFC Bylaws. EC will finalize GFC agendas, ensure materials are available to support deliberation, and oversee the accurate recording, communication, and implementation of GFC decisions. EC will also consider items and questions submitted to GFC, referring them to standing committees or to GFC as appropriate, and will continue to address issues arising from committee work and new business. EC will support member development by advising on orientations, ongoing governance essentials sessions, and the annual GFC elections. Individual EC members will participate in various orientation opportunities throughout the year.

In accordance with the GFC Bylaws, EC will oversee the following this academic year:

- **GFC and Committees Meeting Schedules** (Bylaw 7.1.a.) – *GFC will meet in accordance with the meeting calendar approved by the GFC Executive Committee.*
- **Formal GFC Bylaw Review** (Bylaw 16.2) – *The GFC Bylaws will be reviewed by GFC at least once every three years.*
    - EC will review the Bylaws and make recommendations to GFC.

SCHEDULE OF MEETINGS AND PROJECTED ACTIVITIES

1. September 9, 2026
    - *Commence GFC Bylaw Review*
    - *Review GFC & Committee's Assessment 2026 Results*
    - *GFC Governance Essentials Planning*
    - *Annual Plan*
2. October 7, 2026
    - *Proposed SAC Charter Revisions (pending SAC recommendation)*
3. November 10, 2026
4. January 6, 2027
5. February 3, 2027
    - *Approve the GFC and Committees meeting schedules*
    - *Receive Annual Elections information*
6. March 10, 2027
7. April 7, 2027
8. May 12, 2027
    - *Annual Report*

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
Scott Murray	GFC Academic Staff Member
Michael Roberts	GFC Academic Staff Member
Christina Tortorelli	GFC Academic Staff Member
Margaret MacConnachie	GFC Academic Staff Member
Tanya Trussler	GFC Academic Staff Member
Julia Madden	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 webpage.