

**GFC Executive Committee (EC) Annual Report for General Faculties Council
2021-2022**

DATE: May 11, 2022

SUBMITTED BY: Tim Rahilly, Chair of EC

SUMMARY OF ACTIVITIES AND OUTCOMES

The Executive Committee (EC) met monthly to finalize GFC agendas and ensure items were within GFC's purview, and worked to ensure that requisite materials were available to facilitate discussions and deliberations, and that GFC decisions were recorded, transmitted and implemented.

EC discussed various matters this year, including:

- meeting locations for GFC and its committees, and virtual meeting guidelines
- recommendations to TLC on the establishment of Syllabus Guidelines
- GFC engagement when responding to emergency situations
- Winter Semester 2022 and Associated Policy Changes
- APBC and Academic Indigenization Committee mandates and establishment considerations
- recommendations to APCC regarding the three-credit Indigenization component
- National Day for Truth and Reconciliation considerations for the Academic Schedule
- formal 2021-2022 GFC Assessment
- Investment management agreement
- Timing of submitting reports for GFC meeting packages

EC made the following recommendations to GFC:

- Committee charter revisions for APBC, ASC and RSC
- Bylaw revision recommendation for an electronic voting provision for Committees
- Rescindment of seven academic policies and related procedures

On behalf of GFC, EC approved the following (in accordance with GFC Bylaw 5.2(a)):

- Fall Semester 2021 Add/Drop date extension

MATTERS FOR FUTURE CONSIDERATION

For the upcoming year, the Executive Committee will continue to review and discuss issues that arise from the work of Standing Committees and new business that comes forward for consideration. It will also review the results of the inaugural GFC Assessment and make recommendations accordingly.

COMMITTEE MEMBERSHIP

Tim Rahilly, CHAIR, President and Vice-Chancellor

Elizabeth Evans, VICE-CHAIR, Provost and Vice-President, Academic

Gerl Lynn Gouglas, University Registrar

Jennifer Pettit, Deans' Council Representative

Marc Schroeder, GFC Academic Staff Member
Peter Choate, GFC Academic Staff Member
Kari Roberts, GFC Academic Staff Member
Israel Dunmade, GFC Academic Staff Member
Leah Hamilton, GFC Academic Staff Member
Yasmin Ahmed, Student Member of GFC

Resources

Amy Nixon, General Counsel and University Secretary
Sheena Jensen, RECORDING SECRETARY, Assistant University Secretary, GFC

SUMMARY OF MEETINGS

- September 1, 2021
- October 4, 2021 (*Special Meeting*)
- October 13, 2021
- November 17, 2021
- January 6, 2022 (*Special Meeting*)
- January 12, 2022
- February 9, 2022
- March 9, 2022
- April 13, 2022
- May 11, 2022

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