

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

**DATE:** May 10, 2023

**SUBMITTED BY:** Tim Rahilly, EC Chair

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**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 approved the GFC and Committee meeting schedules for 2023-24 and 2024-25.

EC discussed various matters this year, including:

- GFC Orientation approach for 2022-23 and for 2023-24
- Core GFC membership adjustments required with the addition of the VP, Students (Ex Officio)
- GFC Assessment results and feedback from the GFC structured discussion of the assessment results
- APCC's approach to the three-credit Indigenization component and proposed changes to the Program Definitions policy
- Referring the ChatGPT/AI issues to TLC
- Committee Structure Review (including potential establishment of the Academic Indigenization Committee and International Activities Committee)

EC made the following recommendations to GFC:

- Bylaw revision recommendations:
  - Additional Members – Senior Administration
  - Definition of a "Faculty"
- Committee Charter Revisions (APCC, ASC, TLC)

**MATTERS FOR FUTURE CONSIDERATION**

For the upcoming year, the Executive Committee will continue to review and discuss matters that arise from the work of Standing Committees and new business that comes forward for consideration. A GFC Bylaw review will take place in the Fall, and the Committee Structure Review discussions will continue.

**COMMITTEE MEMBERSHIP**

Tim Rahilly, President and Vice-Chancellor, CHAIR

Chad London, Provost and Vice-President, Academic, VICE-CHAIR (*January – present*)

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

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  
Tala Abu Hayyaneh, Student Member of GFC (*May*)  
*Yasmin Ahmed, Student Member of GFC (September – April)*

Resources

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

**SUMMARY OF MEETINGS**

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

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