

**GFC Executive Committee (EC) Annual Report for General Faculties Council  
2023-2024**

**DATE:** May 8, 2024

**SUBMITTED BY:** Chad London, 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.

***New business considered:***

- GFC Formal Bylaw Review
- GFC Committee Review
- Annual Elections and GFC Assessment information
- Term lengths for Teaching and Learning representatives on GFC and Committees
- GFC Governance Essentials sessions and feedback
- GFC Attendance records
- Pre-consultation of the Non-Ministry Approved Programs Policy
- GFC's request for review of Faculty Council Terms of Reference

***Matters recommended/approved:***

- GFC Bylaw revisions (updates for clarity, editorial and streamlining; removed Preamble)
- GFC Bylaw and Committee Charter revisions to add additional members
- Approval of GFC and EC Meeting Schedules for 2025-26
- Committee Review – Charter revisions

**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.

**COMMITTEE MEMBERSHIP**

Tim Rahilly	President and Vice-Chancellor, CHAIR ( <i>until April</i> )
Chad London	Provost and Vice-President, Academic, VICE-CHAIR ( <i>until April</i> ) and President and Vice-Chancellor, CHAIR ( <i>for May</i> )
Karim Dharamsi	Acting Provost and Vice-President Academic, VICE-CHAIR ( <i>for May</i> )
Geri Lynn Gouglas	University Registrar and Associate Vice-President, Enrolment Management
Jennifer Pettit	Deans' Council Representative
Peter Choate	GFC Academic Staff Member
Kari Roberts	GFC Academic Staff Member
Elaine Mullen	GFC Academic Staff Member

Deepa Upadhyaya	GFC Academic Staff Member
Marc Schroeder	GFC Academic Staff Member
Tala Abu Hayyaneh	Student Member of GFC ( <i>until April</i> )
Fiona Chetty	Student Member of GFC ( <i>for May</i> )
<u>Resources</u>	
Amy Nixon	General Counsel and University Secretary
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

### **SUMMARY OF MEETINGS**

1. September 13, 2023
2. October 11, 2023
3. November 15, 2023
4. January 10, 2024
5. February 7, 2024
6. March 13, 2024
7. April 10, 2024
8. May 8, 2024

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