

GFC Executive Committee
April 10, 2024 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

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
Kari Roberts	GFC Academic Staff Member
Elaine Mullen	GFC Academic Staff Member
Marc Schroeder	GFC Academic Staff Member
Deepa Upadhyaya	GFC Academic Staff Member
Tala Abu Hayyaneh	Student Member of GFC (<i>via Google Meet</i>)

Resources

Amy Nixon	General Counsel and University Secretary
Sheena Dyer	Assistant University Secretary, GFC, Recording Secretary

NOT IN ATTENDANCE:

Peter Choate	GFC Academic Staff Member
Tim Rahilly	President and Vice-Chancellor, CHAIR

The Vice-Chair called the meeting to order at 3:00PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the April 10, 2024 GFC Executive Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from March 13, 2024

Moved and seconded:

THAT the Minutes of the March 13, 2024 GFC Executive Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Approval of GFC Agenda

3.1. GFC Open Session Agenda – April 19, 2024

Moved and seconded:

THAT the Agenda for the April 19, 2024 GFC Open Session meeting be approved.

Discussion:

- The Research and Scholarship Plan item will come forward to GFC for discussion at the April meeting and for GFC approval at the May meeting.

Motion carried

3.2. Speaker for Land Acknowledgement

An academic staff member was confirmed as the speaker for the Land Acknowledgement at the next GFC meeting.

D. Upadhyaya joined the meeting.

4. New Business

There was no new business. It was noted that Committee review recommendations will come forward at the next meeting.

5. Adjournment 3:09PM