

**GFC EXECUTIVE COMMITTEE MEETING**  
**April 13, 2022**  
**University Boardroom A341**

**IN ATTENDANCE:**

Tim Rahilly	CHAIR, President and Vice-Chancellor
Elizabeth Evans	VICE-CHAIR, Provost and Vice-President, Academic
Geri 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 ( <i>via Google Meet</i> )

Resources

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

Guests

Evan Cortens	Director, Institutional Research and Planning ( <i>via Google Meet</i> )
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T. Rahilly, Chair, called the meeting to order at 3:02pm and confirmed quorum.

**APPROVAL OF AGENDA**

***Moved and seconded:***

**THAT** the Agenda for the April 13, 2022 GFC Executive Committee meeting be approved.

***Motion carried***

**APPROVAL OF MEETING MINUTES**

***Moved and seconded:***

**THAT** the Minutes of the March 9 , 2022 GFC Executive Committee meeting be approved.

***Motion carried***

**Business Arising from the Minutes**

There was no business arising from the minutes.

**RESCINDMENT OF POLICIES FOR GFC APPROVAL*****Moved and seconded:***

**THAT** the GFC Executive Committee recommend that the General Faculties Council approve the rescindment of following seven academic policies and any related procedures.

1. Academic Record (Transcript) Policy
2. Counterfeiting and Altering Policy
3. Criminal Record Checks Students Policy
4. Institutional Repository Policy
5. Official Communication with Students Policy
6. Parchments for Courses and Programs Policy
7. Use of Instructional Guest Policy

## Discussion:

- Questions were responded to about the consultation and communication process
- Discussion took place on rescinding the Criminal Record Checks Students Policy and Use of Instructional Guest Policy

***Motion carried*****APPROVAL OF GFC AGENDAS*****Submission for GFC: Recommendation to the Board of Governors regarding Performance-based Funding and Investment Management Agreements***

Discussion took place on how this item fits within GFC's purview to make recommendations to the Board on any matter of interest to the University, and discussed concerns that the wording of the recommendation should not direct the work of the Board or the President. It was agreed to add this item to the agenda, as presented.

**GFC Open & Closed Session Agendas – April 22, 2022*****Moved and seconded:***

**THAT** the General Faculties Council April 22, 2022 Open and Closed Session Agendas be approved, as presented.

***Motion carried*****Meeting Location – Virtual or In-person**

It was agreed the GFC April 22, 2022 meeting will be held virtually.

**Speaker for Territorial Land Acknowledgement**

T. Rahilly will confirm a speaker for the Territorial Land Acknowledgement at the meeting based on suggestions provided.

*E. Cortens joined the meeting.*

### **DRAFT GFC ASSESSMENT SURVEY**

The draft GFC assessment survey was reviewed and suggestions were made, including revising the first section on the Role of GFC to expand feedback, adding/revising questions in the Committee section to address overall functioning of a committee, and enhancing the areas that ask about individual member engagement. A final draft will be reviewed at the May 11 EC meeting.

*E. Cortens left the meeting.*

### **COMMITTEE CHAIR REPORT**

The Chair provided information on planning for the GFC Member Appreciation Lunch to follow the May GFC meeting, and shared confidential information on the Presidential Reappointment process.

### **NEW BUSINESS**

There was no new business.

**ADJOURNMENT**                      **4:15PM**