

GFC Executive Committee
April 16, 2025 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Tim Rahilly	President and Vice-Chancellor, CHAIR
Chad London	Provost and Vice-President, Academic, VICE-CHAIR
Geri Lynn Gouglas	University Registrar and Associate Vice-President, Enrolment Management (<i>Virtual</i>)
Jennifer Pettit	Deans' Council Representative
Peter Choate	GFC Academic Staff Member
Scott Murray	GFC Academic Staff Member
Leda Stawnychko	GFC Academic Staff Member
Elaine Mullen	GFC Academic Staff Member
Deepa Upadhyaya	GFC Academic Staff Member
Fiona Chetty	Student Member of GFC
<u>Resources</u>	
Amy Nixon	General Counsel and University Secretary
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

The Chair called the meeting to order at 3:03PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the April 16, 2025 Executive Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from March 12, 2025

Moved and seconded:

THAT the Minutes of the March 12, 2025 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 25, 2025

Moved and seconded:

THAT the Agenda for the April 25, 2025 GFC Open Session meeting be approved.

Motion carried

3.2. Speaker for Land Acknowledgement

A GFC member was suggested as the speaker for the Land Acknowledgement at the next GFC meeting.

4. **New Business**

Fiona Chetty was thanked for her participation on EC as the Student Representative. An update on the upcoming EC Member and Committee Chair elections was given.

5. **Adjournment 3:10PM**