

**GFC Executive Committee**  
**April 8, 2026 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
Jennifer Pettit	Deans' Council Representative
Margaret MacConnachie	GFC Academic Staff Member
Katherine Bright	GFC Academic Staff Member
Scott Murray	GFC Academic Staff Member
Keir Stuhlmiller	GFC Academic Staff Member
Meekena Erkin	Student Member of GFC

Resources

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

**NOT IN ATTENDANCE:**

Leda Stawnychko	GFC Academic Staff Member
-----------------	---------------------------

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

**1. Approval of Agenda**

***Moved and seconded:***

**THAT** the Agenda for the April 8, 2026 Executive Committee meeting be approved.

Discussion:

- EC members agreed to discuss a matter related to the March 20, 2026 GFC meeting under New Business.

***Motion carried***

**2. Approval of Meeting Minutes**

2.1. Minutes from March 11, 2026

***Moved and seconded:***

**THAT** the Minutes of the March 11, 2026 Executive Committee meeting be approved.

***Motion carried***

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

**3. EC Committee Charter Review**

The EC Charter was reviewed. No changes were recommended. It was reminded that the next formal GFC Bylaw review will commence September 2026.

**4. Approval of GFC Agenda**

4.1. Written Question Submission

The written question submission was reviewed. It was agreed that the question be included in the GFC meeting package for response at the GFC meeting.

4.2. GFC Open Session Agenda – April 17, 2026

***Moved and seconded:***

**THAT** the Agenda for the April 17, 2026 GFC Open Session meeting be approved.

***Motion carried***

4.3. Speaker for Land Acknowledgement

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

**5. New Business**

- An EC member brought to EC's attention that following the March 20, 2026 GFC meeting, a member of the GFC body (in their Faculty Association Executive role) circulated an email to all MRU faculty members. The email commented on the process followed and steps taken by GFC in March in response to the timing of Fall Reading week item that was brought forward as New Business.
- It was noted that the email contained a number of misrepresentations of what transpired in the March GFC meeting which raised concerns for members of EC.
- EC members agreed that the process undertaken at the GFC meeting followed appropriate governance and was open and transparent to all members of GFC.
- The student member of EC noted that she was not aware of the email. The student member further noted that the process that was followed in the March GFC meeting was clear and transparent.
- EC members agreed that it was important to share with GFC concerns about the email that was circulated to all faculty.

**6. Adjournment 3:38PM**