

GFC EXECUTIVE COMMITTEE MEETING
February 9, 2022
Google Meet and University Boardroom A341

IN ATTENDANCE:

Tim Rahilly	CHAIR, President and Vice-Chancellor (<i>Google Meet</i>)
Elizabeth Evans	VICE-CHAIR, Provost and Vice-President, Academic (<i>Google Meet</i>)
Geri Lynn Gouglas	University Registrar (<i>Boardroom</i>)
Jennifer Pettit	Deans' Council Representative (<i>Google Meet</i>)
Marc Schroeder	GFC Academic Staff Member (<i>Google Meet</i>)
Peter Choate	GFC Academic Staff Member (<i>Google Meet</i>)
Kari Roberts	GFC Academic Staff Member (<i>Google Meet</i>)
Israel Dunmade	GFC Academic Staff Member (<i>Google Meet</i>)
Leah Hamilton	GFC Academic Staff Member (<i>Google Meet</i>)
Yasmin Ahmed	Student Member of GFC (<i>Google Meet</i>)
 <u>Resources</u>	
Amy Nixon	General Counsel and University Secretary (<i>Boardroom</i>)
Sheena Jensen	RECORDING SECRETARY, Assistant University Secretary, GFC (<i>Boardroom</i>)

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 February 9, 2022 GFC Executive Committee meeting be approved.

Motion carried

APPROVAL OF MEETING MINUTES

Moved and seconded:

THAT the Minutes of the January 6, 2022 GFC Executive Committee special meeting be approved.

Motion carried

Moved and seconded:

THAT the Minutes of the January 12, 2022 GFC Executive Committee meeting be approved.

Motion carried

Business Arising from the Minutes

There was no business arising from the minutes.

**RECOMMENDATION TO GFC FOR THE NATIONAL DAY FOR TRUTH AND RECONCILIATION (SEPTEMBER 30, 2022)
– REVISED 2022-2023 ACADEMIC SCHEDULE**

Moved and seconded:

THAT the Executive Committee recommend to GFC for approval the revised 2022-2023 Academic Schedule, which identifies September 30, the National Day for Truth and Reconciliation, as a non-instructional day.

Discussion:

- It was clarified that GFC approval is limited to impact on the Academic Schedule
- In response to comments, T. Rahilly confirmed that he will provide information on how Mount Royal will mark the National Day for Truth and Reconciliation

Motion carried

APPROVAL OF GFC AGENDAS FOR FEBRUARY 18, 2022

Moved and seconded:

THAT the General Faculties Council February 18, 2022 Open and Closed Session Agendas be approved.

Motion carried

SPEAKER FOR TERRITORIAL LAND ACKNOWLEDGEMENT

Kari Roberts was confirmed to deliver the Territorial Land Acknowledgement at the February GFC meeting.

POLICY LIBRARY RESCINDMENT STRATEGY

A. Nixon provided an overview of the Policy Library rescindment strategy for the Executive Committee's awareness. A comment was made with respect to the 30-day consultation period length for institutional feedback and whether or not that provides enough time for GFC input.

NEW BUSINESS

There was no new business.

ADJOURNMENT

3:26PM