

**GFC Executive Committee**

**January 10, 2024 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   |
| Peter Choate      | GFC Academic Staff Member   |
| Kari Roberts      | GFC Academic Staff Member   |
| Elaine Mullen     | GFC Academic Staff Member   |

Resources

|             |  |
|-------------|--|
| Sheena Dyer | Assistant University Secretary, GFC, RECORDING SECRETARY |
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**NOT IN ATTENDANCE:**

|                   |                           |
|-------------------|---------------------------|
| Deepa Upadhyaya   | GFC Academic Staff Member |
| Marc Schroeder    | GFC Academic Staff Member |
| Tala Abu Hayyaneh | Student Member of GFC     |

The Chair called the meeting to order at 3:05PM.

**1. Approval of Agenda**

***Moved and seconded:***

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

***Motion carried***

**2. Approval of Meeting Minutes**

2.1. Minutes from November 15, 2023

***Moved and seconded:***

**THAT** the Minutes of the November 15, 2023 GFC Executive Committee meeting be approved.

***Motion carried***

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

**3. Recommendation to GFC – SAC Charter Revision (Membership)**

***Moved and seconded:***

**THAT** the GFC Executive Committee recommends that the membership be revised in the Student Affairs Committee Charter to add a “Representative of Continuing Education”, designated by Continuing Education.

Discussion:

- SAC recommended that Continuing Education determine their own process for designating a representative, which was consistent with the recommendation from the Teaching and Learning Committee for adding a Continuing Education representative to their Charter.

***Motion carried***

**4. Approval of GFC Agenda**

4.1. GFC Open Session Agenda – January 19, 2024

***Moved and seconded:***

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

***Motion carried***

4.2. Speaker for Land Acknowledgement

An academic staff member was confirmed for the next GFC meeting.

**5. GFC Governance Essentials November 24 – Feedback Responses**

The feedback from the November 24 Governance Essentials session was reviewed, and the Chair will report to GFC on all the feedback received from the three GFC Governance Essentials sessions.

**6. Committee Chair Report**

No report.

**7. New Business**

No new business.

**8. Adjournment**

The meeting terminated at 3:16PM.