

GFC Executive Committee
January 11, 2023 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
Jennifer Pettit, Deans' Council Representative
Peter Choate, GFC Academic Staff Member (*via Google Meet*)
Leah Hamilton, GFC Academic Staff Member
Marc Schroeder, GFC Academic Staff Member
Kari Roberts, GFC Academic Staff Member
Gaye Warthe, GFC Academic Staff Member (*via Google Meet*)
Yasmin Ahmed, Student Member of GFC

Resources

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

The Chair called the meeting to order at 3:05pm and confirmed quorum.

1. Approval of Agenda (*motion*)

Moved and seconded:

THAT the Agenda for the January 11, 2023 GFC Executive Committee meeting be approved.

Motion carried by unanimous consent

2. Approval of Meeting Minutes

2.1. Minutes from November 16, 2022 (*motion*)

Moved and seconded:

THAT the Minutes of the November 16, 2022 GFC Executive Committee meeting be approved.

Motion carried by unanimous consent

2.2. Business Arising from the Minutes

2.2.1. Three-Credit Indigenization Component

EC received an update from the Chair of APCC on the three-credit equivalent Indigenous component that APCC will submit an update to GFC on. The original mandate was to work through the Program Definitions Policy, so APCC will be proposing a recommended pathway forward and seeking their support. The Interim Vice-Provost, Academic will also be meeting with Associate Deans about this item and will update EC at the next meeting.

2.2.2. Academic Indigenization Committee

Discussion took place on the potential establishment of an Academic Indigenization Committee (AIC) and next steps, with a recognition that a broader discussion will be necessary at GFC. Further discussion will be connected to the Committee Structure Review by EC for GFC.

The Chair advised that the follow-up discussion of the GFC Structured Discussion that took place on November 25, 2022 will be on the next EC meeting agenda.

3. Approval of GFC Agenda

3.1. GFC Open Session Agenda – January 20, 2023 (*motion*)

Moved and seconded:

THAT the GFC Executive Committee approve the GFC Open Session Agenda for January 20, 2023.

Motion carried

3.2. Speaker for Land Acknowledgement (*for information*)

Gaye Warthe will give the Land Acknowledgement at the January 20, 2023 GFC meeting.

4. GFC Special Meeting to Approve the Academic Plan

The Chair advised that a Notice of Special Meeting will be provided to GFC for June 8, 2023 at 1:00-2:30pm to approve the Academic Plan.

5. Committee Chair Report

The Chair indicated that planning for the next GFC Bylaw Review will need to be considered.

6. New Business

The matter of ChatGPT and various considerations were discussed, including how GFC members or as a body might engage in the issues surrounding the technology.

The Chair gave an update on ASC's request to attend Faculty Council meetings for consultations on ASC's proposed changes to the *Institutional Tenure and Promotion Criteria* to acknowledge Indigenous Peoples ways of knowing and doing. The Chair of ASC will be informed that he may send his letter of request, in consultation with the Chair of GFC, to the Deans.

7. Adjournment 3:55PM