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**GFC Executive Committee**  
**January 7, 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
Leda Stawnychko	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

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

**1. Approval of Agenda**

***Moved and seconded:***

**THAT** the Agenda for the January 7, 2026 Executive Committee meeting be approved.

***Motion carried***

**2. Approval of Meeting Minutes**

2.1. Minutes from November 12, 2025

***Moved and seconded:***

**THAT** the Minutes of the November 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 – January 16, 2026

***Moved and seconded:***

**THAT** the Agenda for the January 16, 2026 GFC Open Session meeting be approved.

Discussion:

- The volume of information coming forward at this meeting was considered.

- It was suggested that if needed, some non-time sensitive information items could be deferred to a future meeting to allow more time for discussion.

***Motion carried***

3.2. Speaker for Land Acknowledgement

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

**4. Review GFC Governance Essentials Session Feedback – Nov. 21/25**

Feedback on the GFC Governance Essentials Session was reviewed and noted as positive, with discussion on committee composition and upcoming annual elections.

**5. New Business**

There was no new business.

**6. Adjournment 3:27PM**