
GFC Executive Committee
March 11, 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
<u>Resources</u>	
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 March 11, 2026 Executive Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from February 4, 2026

Moved and seconded:

THAT the Minutes of the February 4, 2026 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 – March 20, 2026

Moved and seconded:

THAT the Agenda for the March 20, 2026 GFC Open Session meeting be approved.

Discussion:

- EC reviewed the agenda items and GFC's meeting processes in preparation for GFC discussions.

- Timing for agenda items was discussed.

Motion carried

3.2. Speaker for Land Acknowledgement

A GFC member was confirmed as the speaker for the Land Acknowledgement at the next two GFC meetings. A suggestion was made to present the new MRU Land Acknowledgement video at a future meeting.

4. GFC & Committees Assessment Planning

EC supported the draft GFC Assessment Survey and approach and timelines. Additional information was requested for incorporating into future survey comparison reports, such as standard deviation data.

5. New Business

There was no new business.

6. Adjournment 3:34PM