

**GFC Executive Committee**  
**March 12, 2025 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
Scott Murray	GFC Academic Staff Member
Leda Stawnychko	GFC Academic Staff Member
Elaine Mullen	GFC Academic Staff Member
Deepa Upadhyaya	GFC Academic Staff Member ( <i>virtual</i> )
Fiona Chetty	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 3:04PM.

**1. Approval of Agenda**

***Moved and seconded:***

**THAT** the Agenda for the March 12, 2025 Executive Committee meeting be approved.

***Motion carried***

**2. Approval of Meeting Minutes**

**2.1. Minutes from February 5, 2025**

***Moved and seconded:***

**THAT** the Minutes of the February 5, 2025 Executive Committee meeting be approved.

***Motion carried***

**2.2. Business Arising from the Minutes**

There was no business arising from the minutes.

**3. EC Response to Group Discussions – GFC Assessment Results**

A draft response from EC to the Group Discussions Jan 17 was reviewed. Minor revisions will be made to add more context for the key takeaways/themes identified, and to specify that these are EC's observations.

**4. Approval of GFC Agenda**

**4.1. GFC Open Session Agenda – March 21, 2025**

***Moved and seconded:***

**THAT** the Agenda for the March 21, 2025 GFC Open Session meeting be approved.

- The agenda was reviewed in consideration of expected timing and location of items.

***Motion carried***

4.2. Speaker for Land Acknowledgement

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

5. **New Business**

There was no new business.

6. **Adjournment 3:25PM**