

GFC EXECUTIVE COMMITTEE MEETING
March 9, 2022
University Boardroom A341 & Virtual

IN ATTENDANCE:

Tim Rahilly	CHAIR, President and Vice-Chancellor
Elizabeth Evans	VICE-CHAIR, Provost and Vice-President, Academic
Geri Lynn Gouglas	University Registrar
Jennifer Pettit	Deans' Council Representative (<i>Google Meet</i>)
Marc Schroeder	GFC Academic Staff Member
Peter Choate	GFC Academic Staff Member
Kari Roberts	GFC Academic Staff Member
Israel Dunmade	GFC Academic Staff Member
Leah Hamilton	GFC Academic Staff Member (<i>Google Meet</i>)
Yasmin Ahmed	Student Member of GFC (<i>Google Meet</i>)

Resources

Sheena Jensen	RECORDING SECRETARY, Assistant University Secretary, GFC
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Guests

Evan Cortens	Director, Institutional Research and Planning
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NOT IN ATTENDANCE:

Amy Nixon	General Counsel and University Secretary (<i>Resource</i>)
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T. Rahilly, Chair, called the meeting to order at 3:02pm and confirmed quorum.

APPROVAL OF AGENDA

Moved and seconded:

THAT the Agenda for the March 9, 2022 GFC Executive Committee meeting be approved.

Motion carried

APPROVAL OF MEETING MINUTES

Moved and seconded:

THAT the Minutes of the February 9, 2022 GFC Executive Committee meeting be approved.

Motion carried

Business Arising from the Minutes

There was no business arising from the minutes.

Investment Management Agreement

EC received for information the Investment Management Agreement (IMA) 2022/23 worksheet templates provided by the province on both the funding and transparency metrics, and an overview of the document was provided by E. Cortens. The process and timing considerations were shared, and T. Rahilly and E. Cortens responded to questions for clarification on the metrics and targets.

The targets, tolerances and weightings contained in the IMA will go to the Board of Governors for their approval on March 17, 2022 and then will be shared with GFC for information at the April 22 meeting. For the March 18 GFC meeting, GFC will receive the Investment Management Agreement background information, as well as the 2022/23 government templates (worksheets) 'For Information'.

E. Cortens left the meeting.

APPROVAL OF GFC AGENDA FOR MARCH 18, 2022**March GFC Meeting Location – Virtual or In-Person**

It was determined the March GFC meeting will be held virtually, consistent with meeting locations for the 2021-22 academic year. A decision for the April GFC meeting location will be made at the next EC meeting.

Moved and seconded:

THAT the General Faculties Council March 18, 2022 Open Session Agenda be approved, as amended, to add the Investment Management Agreement item 'For Information'.

Motion carried**Update on the Three-Credit Indigenization Requirement**

P. Choate, Chair of APCC, and J. Pettit gave an update on the work and discussions in progress for implementing a three-credit equivalent Indigenous component for programs and explained the complexities to ensure it is implemented well. Questions were raised with respect to implementation across programs and support to provide to Indigenous faculty. It was confirmed that these areas are part of the discussions. It was additionally noted that this is a complex discussion, which requires great care and consideration.

P. Choate explained this is a priority for APCC, and they will also be seeking input from Faculty Curriculum Committees. It was agreed that APCC aim to provide an update to GFC for the May 2022 meeting and again in October 2022.

Follow-up from February GFC: Timing of Submitting Reports for GFC Meeting Packages

The value of having written reports from Committee Chairs included in the GFC meeting packages was discussed, including that they encourage engagement from GFC members with committee work when given time to consider the committee reports in advance, and it will assist with onboarding new Committee Chairs. Written reports will continue to be encouraged from Committee Chairs. Where the timing of a committee meeting does not align with the material deadlines for GFC meeting packages, it was suggested that the Committee Chair provide a verbal report of the most recent committee and include a supplementary written report in the next GFC meeting package.

NEW BUSINESS

There was no new business.

ADJOURNMENT

4:06PM