

**GFC EXECUTIVE COMMITTEE MEETING**  
**May 11, 2022**  
**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
Marc Schroeder	GFC Academic Staff Member
Peter Choate	GFC Academic Staff Member
Kari Roberts	GFC Academic Staff Member
Israel Dunmade	GFC Academic Staff Member
Yasmin Ahmed	Student Member of GFC

Resources

Amy Nixon	General Counsel and University Secretary
Kathy Homer	RECORDING SECRETARY, Assistant University Secretary, Board

Guests

Evan Cortens	Director, Institutional Research and Planning
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**REGRETS:**

Leah Hamilton	GFC Academic Staff Member
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*E. Cortens joined the meeting.*

T. Rahilly, Chair, called the meeting to order at 3:00 p.m. and confirmed quorum.

**APPROVAL OF AGENDA**

***Moved and seconded:***

**THAT** the Agenda for the May 11, 2022 GFC Executive Committee meeting be approved.

***Motion carried***

**APPROVAL OF MEETING MINUTES**

***Moved and seconded:***

**THAT** the Minutes of the April 13 , 2022 GFC Executive Committee meeting be approved.

***Motion carried***

**Business Arising from the Minutes**

There was no business arising from the minutes.

## **APPROVAL OF GFC AGENDA**

### **GFC Open Session Agenda – May 20, 2022**

#### ***Moved and seconded:***

**THAT** the General Faculties Council May 20, 2022 Open Session Agenda be approved, as presented.

#### ***Motion carried***

### **Meeting Location – Virtual or In-person**

It was agreed the GFC May 20, 2022 meeting will be held virtually with the GFC Luncheon to follow at 11:30 a.m.

### **Speaker for Territorial Land Acknowledgement**

T. Rahilly will provide the Territorial Land Acknowledgement at the meeting.

### **DRAFT GFC ASSESSMENT SURVEY**

The draft GFC assessment survey was reviewed and the Committee was in support of moving forward with the assessment.

*E. Cortens left the meeting.*

### **DRAFT ANNUAL REPORT FOR GFC**

The draft Annual Report of the Executive Committee for GFC was provided for information. The Chair noted he would like to revise the Orientation for new GFC members and may be reaching out to the EC for feedback.

### **COMMITTEE CHAIR REPORT**

The Chair noted that GFC meets before the Board of Governors. The signed Investment Management Agreement (IMA) has not been received from the Province. The IMA will remain on the agenda and the Chair will report to GFC on this.

In response to a question about the government funding applied for, there was an indication of success, but no details provided. If something is received, it will be reported.

### **NEW BUSINESS**

There is still work to be done on the GFC Academic Indigenization Committee and the International Activities Committee and so this will be brought to the GFC Executive Committee in the fall.

### **ADJOURNMENT**

**3:15PM**