

**GFC Executive Committee**  
**November 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 ( <i>virtual</i> )
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

**NOT IN ATTENDANCE:**

Geri Lynn Gouglas	University Registrar and Associate Vice-President, Enrolment Management
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The Chair called the meeting to order at 3:01PM.

**1. Approval of Agenda**

***Moved and seconded:***

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

***Motion carried***

**2. Approval of Meeting Minutes**

2.1. Minutes from October 8, 2025

***Moved and seconded:***

**THAT** the Minutes of the October 8, 2025 Executive Committee meeting be approved.

***Motion carried***

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

**3. APCC Charter – Proposed Revision (Membership)**

***Moved and seconded:***

**THAT** the GFC Executive Committee recommends to General Faculties Council that the Academic Programs and Curriculum Committee Charter be amended to add the Academic Director, Liberal Education.

***Motion carried***

**4. Approval of GFC Agenda**

4.1. GFC Open Session Agenda – November 21, 2025

***Moved and seconded:***

**THAT** the Agenda for the November 21, 2025 GFC Open Session meeting be approved, as amended.

Amendment:

- “Enrolment Summaries” added (For Information)

***Motion carried***

4.2. GFC Closed Session Agenda – November 21, 2025

***Moved and seconded:***

**THAT** the Agenda for the November 21, 2025 GFC Closed Session meeting be approved.

Discussion:

- Confirmed that GFC recommends Dean Emeritus-Emerita designations to the Board of Governors for approval.

***Motion carried***

4.3. Speaker for Land Acknowledgement

GFC members were suggested for a speaker for the Land Acknowledgement at the next GFC meeting.

T. Rahilly gave an overview of the briefing note that will be in the November GFC meeting package about the “Expert Panel on Post-Secondary Institution Funding and Alberta’s Competitiveness – Final Report and Recommendations” (Mintz Panel).

The committee discussed the distinction between tabling and postponing a motion, based on a motion that had been tabled at the last GFC meeting. Under Robert’s Rules, a motion to postpone is debatable and sets discussion for a future time, while a motion to table sets the matter aside to address more urgent business and is not debatable.

**5. Review GFC Governance Essentials Session Feedback – Oct. 17/25**

The GFC Governance Essentials Session feedback was reviewed.

**6. New Business**

There was no new business.

**7. Adjournment 3:27PM**