

GFC Executive Committee
November 15, 2023 at 3pm – 5pm
University Boardroom A341

N 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
Kari Roberts	GFC Academic Staff Member
Elaine Mullen	GFC Academic Staff Member
Marc Schroeder	GFC Academic Staff Member
Deepa Upadhyaya	GFC Academic Staff Member
Tala Abu Hayyaneh	Student Member of GFC (<i>via Google Meet</i>)

Resources

Amy Nixon	General Counsel and University Secretary (<i>via Google Meet</i>)
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Peter Choate	GFC Academic Staff Member
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The Chair called the meeting to order at 3:02pm.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the November 15, 2023 GFC Executive Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from October 11, 2023

Moved and seconded:

THAT the Minutes of the October 11, 2023 GFC Executive Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Recommendation to GFC – GFC Bylaw Revisions (formal GFC Bylaw review)

Moved and seconded:

THAT the GFC Executive Committee recommend the GFC Bylaw Revisions to General Faculties Council for approval.

Discussion:

- Overview of the changes that were made in anticipation of the discussion at GFC.
- The land acknowledgement will be updated to align with any changes to Mount Royal's official land acknowledgement. It was agreed that any updates to the land acknowledgement in the bylaws will be considered editorial.
- The Bylaw working group members will continue to meet on the Committee Structure Review.

Motion carried

4. Recommendation to GFC – APBC Charter Revision (Membership)

Moved and seconded:

THAT the GFC Executive Committee recommends that the membership be revised in the APBC Charter to add the “Director, Budgets and Resource Planning” as a Resource.

Motion carried

5. Approval of GFC Agendas – November 24, 2023

5.1. GFC Open Session Agenda

Moved and seconded:

THAT the GFC Executive Committee approve the GFC Open Session Agenda for November 24, 2023, as amended.

Amendment:

- Addition – “Program Reviews: Policy Studies and English” to the Consent Agenda – Items for Information.

Motion carried

5.2. GFC Closed Session Agenda

Moved and seconded:

THAT the GFC Executive Committee approve the GFC Closed Session Agenda for November 24, 2023.

Motion carried.

5.3. Speaker for Land Acknowledgement

An academic staff member was confirmed for the next GFC meeting.

6. GFC Governance Essentials October 20 – Feedback responses

Feedback from the October 20, 2023 orientation was reviewed.

7. Committee Chair Report

No report.

8. New Business

Discussion took place in response to a question about the motion at the October 20, 2023 GFC meeting to reassess if the timing of Fall reading break has been successful. The Registrar will be taking steps to review and provide information in advance of the next academic schedule approval to ensure enough time to gather information.

In response to a question about addressing AI, it was informed that the Provost & Vice-President, Academic and the Vice-President Students are developing (and will be sponsoring) a generative AI at MRU working group. It was suggested that the working group's draft terms of reference come to GFC for information.

9. Adjournment 3:53PM