

**General Faculties Council – OPEN SESSION**

**January 16, 2026 at 9am – 11am**

**Lincoln Park Room J301**

**Land Acknowledgement**

- 1. Approval of Agenda (motion)**
  
- 2. Approval of Meeting Minutes**
  - 2.1. Minutes from November 21, 2025 (motion) *Attachment*
  - 2.2. Business Arising from the Minutes
  
- 3. Revised Research and Scholarship Criteria, Evidence and Standards for Tenure and Promotion for the Faculty of Health, Community and Education (motion)** *Attachment*
  
- 4. Draft Framework for Responsible Artificial Intelligence – AI Steering Group (for discussion)** *Attachment*
  
- 5. Committee Chair Reports – Members are invited to ask questions/seek clarification following each report**
  - 5.1. Executive Committee – Tim Rahilly *Attachment*
  - 5.2. Academic Planning and Budget Committee – Leda Stawnychko *Attachment*
  - 5.3. Academic Programs and Curriculum Committee – Phil Warsaba
  - 5.4. Academic Standards Committee – Lee Easton *Attachment*
  - 5.5. Research and Scholarship Committee – Connie Van der Byl *Attachment*
  - 5.6. Student Affairs Committee – Phil Warsaba *Attachment*
  - 5.7. Teaching and Learning Committee – Michelle Yeo
  
- 6. Question Period**
  - 6.1. Written Questions – No written questions were submitted for inclusion in the package
  - 6.2. Questions from the Floor
  
- 7. Other Reports – Members are invited to ask questions/seek clarification following each report**
  - 7.1. GFC Chair and Vice-Chair Report *Attachment*
  - 7.2. Board of Governors Meeting Summary *Attachment*
  
- 8. Consent Agenda – Items for Approval**
  - 8.1. Items Removed for Discussion
  - 8.2. Approval of Consent Agenda Items (singular motion)  
*THAT General Faculties Council approve the Consent Agenda – Items for Approval for the January 16, 2026 Open Session.*
    - 8.2.1. Institute for Community Prosperity 5 Year Renewal *Attachment*

**9. For Information**

9.1. Program Review: Bachelor of Social Work	<i>Attachment</i>
9.2. Investment Management Agreement	<i>Attachment</i>
9.3. Office of Student Community Standards Statistics Report	<i>Attachment</i>
9.4. Access and Inclusion Services Annual Report	<i>Attachment</i>
9.5. Policy on University Policies and Procedures	<i>Attachment</i>
9.6. Committee Meeting Minutes	<i>Attachment</i>

**10. New Business** – *Requires a motion to consider*

**11. Adjournment** (*motion*)

***Next Meeting: February 13, 2026***

**[GFC Website](#)**