

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

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|------|---------------------------------------------------------|-------------------|
| 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](#)