

General Faculties Council – OPEN SESSION

November 25, 2022 at 9am – 11am

Lincoln Park Room J301

Land Acknowledgement

BUSINESS MEETING 9am – 10am

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from October 21, 2022 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
 - 2.2.1. Allocation of Funds for Strategic Priorities for 2021-22
Refer to “Public Sector Accounting Standard” within Item 7.1. (p.1) for the response
- 3. Approval of Academic Policies** *Attachment*
 - 3.1. New Policies (*motion*)
 - Responsible Conduct in Research Policy
 - Procedure for Addressing Allegations of Misconduct in Research
 - Procedure for Conflict of Interest in Research
 - Procedure for the Collection, Storage and Authenticity in Research Data
 - 3.2. Policies for Rescindment (*motion*)
 - Integrity in Research and Scholarship Policy
 - Integrity in Research and Scholarship Procedures
 - Integrity in Research and Scholarship – Collection, Storage and Authenticity of Data
 - Integrity in Research and Scholarship – Principles & Responsibilities
- 4. Academic Planning Update – E. Evans**
- 5. Committee Annual Plans and Chair Reports**
[Members are invited to ask questions/seek clarification following each report]
 - 5.1. Executive Committee – T. Rahilly *Attachment*
 - 5.2. Academic Planning and Budget Committee – G. Warthe *Attachment*
 - 5.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
 - 5.4. Academic Standards Committee – L. Easton *Attachment*
 - 5.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
 - 5.6. Student Affairs Committee – P. Warsaba *Attachment*
 - 5.7. Teaching and Learning Committee – C. Cook *Attachment*

6. Question Period (20 minutes)

- 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. Report from the Board of Governors *Attachment*

8. Consent Agenda

- 8.1. Items Removed for Discussion
- 8.2. Items for Approval (*singular motion*)

THAT the General Faculties Council approve the Consent Agenda items for the November 25, 2022 Open Session.

- 8.2.1. Temporary Peer Evaluation Forms *Attachment*
- 8.2.2. ADC Non-Standard Instrument Review *Attachment*
- 8.2.3. APCC Charter Revision *Attachment*
- 8.2.4. Library Faculty Council Charter Revision *Attachment*
- 8.3. Items for Information
 - 8.3.1. Committee Meeting Minutes *Attachment*
 - 8.3.2. Faculty Council Approved Curriculum *Attachment*

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

10. Adjournment (*motion*)

MEMBERS ONLY 10am – 11am

- 11. **Structured Discussion - GFC Assessment Results** *Attachment sent separately*

Reminder: GFC Members are welcome to attend the Academic Plan consultation session 1, following the GFC Meeting from 11am-12pm.

Next Meeting: January 20, 2023

[GFC Website](#)