

General Faculties Council – OPEN SESSION

November 26, 2021 at 9am – 11am

VIRTUAL

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda (*motion*)**
- 3. Approval of Meeting Minutes**
 - 3.1. Minutes from October 22, 2021 (*motion*) *Attachment*
 - 3.2. Business Arising from the Minutes
- 4. Items for Decision**
 - 4.1. ASC Recommendations with Respect to Recognizing Indigenous Peoples Ways of Knowing and Indigenous Scholarship in the Institutional Tenure And Promotion Criteria (*motion*) *Attachment*
- 5. Reports from Senior Administration**
 - 5.1. President and Vice-Chancellor – T. Rahilly *Attachment*
 - 5.2. Provost and Vice-President, Academic (Interim) – E. Evans *Attachment*
 - 5.3. Discussion of Reports from Senior Administration
- 6. Committee Annual Plans and Reports**

[Councillors are invited to ask questions/seek clarification following each report]

 - 6.1. Executive Committee – T. Rahilly *Attachments*
 - 6.2. Academic Planning and Budget Committee
 - 6.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
 - 6.4. Academic Standards Committee – L. Easton *Attachment*
 - 6.5. Research and Scholarship Committee – M. Quinn *Attachment*
 - 6.6. Student Affairs Committee – P. Warsaba *Attachment*
 - 6.7. Teaching and Learning Committee – C. Cook *Attachment*
- 7. Question Period (20 minutes)**
 - 7.1. Written Question *Attachment*
 - 7.2. Questions from the Floor

8. Consent Agenda

8.1. Items Removed for Discussion

8.2. Items for Information

8.2.1. Call for Nominations – Honorary Degree Candidates

Attachment

8.2.2. Committee Meeting Minutes

Attachment

8.2.3. Faculty Council Approved Curriculum

Attachment

9. New Business (*requires a motion to consider*)

10. Adjournment (*motion*)

Next Meeting: January 21, 2022

[GFC Website](#)