

General Faculties Council – OPEN SESSION

October 17, 2025

Lincoln Park Room J301

CLOSED SESSION 9:00am – 9:45am – GFC Members Only**1. GFC Governance Essentials Session****OPEN SESSION 9:45am – 11:00am – Observers welcome****Land Acknowledgement**

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from September 19, 2025 (*motion*) Attachment
 - 2.2. Business Arising from the Minutes
- 3. Academic Schedule**
 - 3.1. Approval of Academic Schedule (*motion*) Attachment
 - 3.2. Fall Reading Week (*motion*) Attachment
- 4. Approval of Revised Admission Policy (*motion*)** Attachment
- 5. Revised Research and Scholarship Criteria, Evidence and Standards for Tenure and Promotion for the Faculty of Health, Community and Education (*recommendation to the Board of Governors*)** Attachment
- 6. Indigenization and Decolonization Strategic Framework (*for discussion*)** Attachment
- 7. Committee Chair Reports and Annual Plans**

Members are invited to ask questions/seek clarification following each report

 - 7.1. Executive Committee – Tim Rahilly Attachment
 - 7.2. Academic Planning and Budget Committee – Leda Stawnychko Attachment
 - 7.3. Academic Programs and Curriculum Committee – Phil Warsaba Attachment
 - 7.4. Academic Standards Committee – Lee Easton Attachment
 - 7.5. Research and Scholarship Committee – Connie Van der Byl Attachment
 - 7.6. Student Affairs Committee – Phil Warsaba Attachment
 - 7.7. Teaching and Learning Committee – Michelle Yeo Attachment
- 8. Question Period**
 - 8.1. Written Question Attachment
 - 8.2. Questions from the Floor

9. Other Reports

9.1. GFC Chair and Vice-Chair Report

Attachment

10. For Information

10.1. Mount Royal University Institutes Annual Reports

Attachment

10.2. Committee Meeting Minutes

Attachment

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

12. Adjournment (*motion*)

13. Closed Session

Next Meeting: November 21, 2025

[GFC Website](#)