

General Faculties Council – Orientation and Business Meeting
September 10, 2021 at 9am – 12pm
VIRTUAL

1. Territorial Land Acknowledgement

GFC ORIENTATION (Closed)

2. GFC Orientation Presentation (1 hour)

Presentation
(a copy of the presentation will be distributed separately)

BUSINESS MEETING (Open Session)

3. Approval of Agenda (motion)

4. Approval of Meeting Minutes

4.1. Minutes from May 28, 2021 (motion)

Attachment

4.2. Business Arising from the Minutes

5. Items for Decision

5.1. GFC Bylaw Revisions (motion)

Attachment

6. Reports from Senior Administration

6.1. President and Vice-Chancellor - T. Rahilly

Attachment

6.2. Provost and Vice-President, Academic (Interim) - E. Evans

Attachment

6.3. Discussion of Reports from Senior Administration

7. Committee Chair Reports – Members are invited to ask questions/seek clarification following each report

7.1. Executive Committee - T. Rahilly

Attachment

8. Other Reports

8.1. Report from the Board of Governors

Attachment

9. Question Period (20 minutes)

9.1. Written Questions – *No written questions were submitted for inclusion in the package*

9.2. Questions from the Floor

10. Consent Agenda

10.1. Items Removed for Discussion

10.2. Items for Approval

THAT the General Faculties Council approve the Consent Agenda items for the September 10, 2021 Open Session.

10.2.1. Committee Charter Revisions for APBC, ASC and RSC

Attachment

10.2.2. Health, Community and Education Faculty Council Terms of Reference

Attachment

10.3. Items for Information

10.3.1. GFC 2021-2022 Meeting Schedule

Attachment / [GFC Website](#)

10.3.2. GFC 2021-2022 Membership

Attachment / [GFC Website](#)

10.3.3. Committee Meeting Minutes

Attachment

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

12. Adjournment (*motion*)

Next Meeting: October 22, 2021

[GFC Website](#)