
General Faculties Council – OPEN SESSION
September 11, 2020
9 a.m. - 12 p.m.
Virtual Meeting

(Members: Please refer to the calendar invite for the meeting link)

1. **Territorial Land Acknowledgement**
2. **Approval of Agenda for September 11, 2020 (motion)**

GFC ORIENTATION

3. **GFC Orientation Presentation – T. Rahilly, J. O’Connor** Presentation
(a copy of the
presentation will be
provided separately)

GFC BUSINESS SESSION

4. **Approval of Meeting Minutes**
 - 4.1 Minutes from May 21, 2020 (motion) Attachment
 - 4.2 Business Arising from the Minutes

ACTION ITEMS

5. **Items for Decision**
 - 5.1 Acknowledgement of the harm done to Indigenous peoples by colonization and by the trauma inflicted by the residential school system Attachment
6. **Items for Discussion**
 - 6.1 COVID-19
 - 6.1.1 General update Attachment
 - 6.1.2 Winter Semester 2021 Attachment

REPORTS

7. **Reports from Senior Administration**
 - 7.1 President and Vice-Chancellor - T. Rahilly Attachment
 - 7.2 Interim Provost and Vice-President, Academic - E. Evans Attachment

8. Committee Chair Reports

8.1 Executive Committee - T. Rahilly Attachment

9. Other Reports

9.1 Report for the Board of Governors Meeting – May 25, 2020 and Governance and Nominating Committee Meeting – June 25, 2020 Attachment

QUESTION PERIOD (20 minutes)

10. Written Questions

No written questions were submitted to GFC

11. Questions from the Floor

CONSENT AGENDA

12. Items Removed from Consent Agenda for Discussion

[If a member has a question or wishes to remove an item from the consent agenda for discussion, please email Sheena Jensen (sjensen@mtroyal.ca) at least two business days in advance of the meeting so the Chair can be advised and if required, the relevant expert can be invited to attend]

13. Consent Agenda Items for Information

13.1 Summary of Items Approved by the Executive Committee on behalf of GFC Attachment

13.2 Universities Canada Reaffirmation of Adherence to Criteria for Membership Attachment

13.3 Committee Meeting Meetings Attachment

13.4 Faculty Council Annual Reports Attachment

OTHER BUSINESS

14. New Business (requires a motion to consider)

15. ADJOURNMENT (motion)

16. Closed Session

[Members: Please refer to the confidential Closed Session meeting package located in the GFC Shared Drive.]

Next Meeting: October 23, 2020

Regrets and Questions: Sheena Jensen, Governance Assistant, GFC – sjensen@mtroyal.ca

GFC Information:

<https://www.mtroyal.ca/AboutMountRoyal/OfficesGovernance/GeneralFacultiesCouncil/index.htm>