

General Faculties Council – OPEN SESSION
September 19, 2025 at 9am – 11am (*Closed Session 9–9:45am*)
Lincoln Park Room J301

CLOSED SESSION 9:00am – 9:45am – GFC Members Only

1. GFC Governance Essentials Session

OPEN SESSION 9:45am – 11:00pm – Observers welcome

Land Acknowledgement

- 1. Approval of Agenda** (*motion*)
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from May 16, 2025 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
- 3. Fairness and Safety in Sport Policy & Procedure** (*for discussion*) *Attachment*
- 4. Committee Chair Reports** – *Members are invited to ask questions/seek clarification following each report*
 - 4.1. Executive Committee – Tim Rahilly *Attachment*
 - 4.2. Academic Programs and Curriculum Committee – Phil Warsaba *Attachment*
- 5. Question Period**
 - 5.1. Written Questions – *No written questions were submitted for inclusion in the package*
 - 5.2. Questions from the Floor
- 6. Other Reports** – *Members are invited to ask questions/seek clarification following each report*
 - 6.1. GFC Chair and Vice-Chair Report *Attachment*
 - 6.2. Board of Governors Meeting Summary *Attachment*
- 7. For Information**
 - 7.1. GFC and Committees Meeting Schedules *Attachment*
 - 7.2. GFC Membership List *Attachment*
 - 7.3. Committee Meeting Minutes *Attachment*
 - 7.4. GFC Orientation Information 2025-26 Presentation *Attachment*
- 8. New Business** – *Requires a motion to consider*
- 9. Adjournment** (*motion*)

Next Meeting: October 17, 2025 | [GFC Website](#)