

General Faculties Council – OPEN SESSION

September 9, 2022 at 9am – 11am

Lincoln Park Room J301

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda (*motion*)**
- 3. Approval of Meeting Minutes**
 - 3.1. Minutes from May 20, 2022 (*motion*) *Attachment*
 - 3.2. Business Arising from the Minutes
- 4. Committee Chair Reports**
 - 4.1. Executive Committee – T. Rahilly *Attachment*
- 5. Question Period (*20 minutes*)**
 - 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. Update from the Chair of GFC
 - 6.2. Report from the Board of Governors *Attachment*
- 7. Consent Agenda**
 - 7.1. Items Removed for Discussion
 - 7.2. Items for Approval (*singular motion*)

THAT *the General Faculties Council approve the Consent Agenda items for the September 9, 2022 Open Session.*

 - 7.2.1. Academic Standards Committee Charter Revision *Attachment*
 - 7.2.2. Teaching and Learning Committee Charter Revision *Attachment*
 - 7.2.3. Science and Technology Faculty Council Charter Revision *Attachment*
 - 7.3. Items for Information
 - 7.3.1. Notice of Motion – GFC Bylaw Revision *Attachment*
 - 7.3.2. GFC Meeting Schedule *Attachment*
 - 7.3.3. GFC Membership *Attachment*
 - 7.3.4. Committee Meeting Minutes *Attachment*
 - 7.3.5. GFC Orientation Presentation *Attachment*

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

Next Meeting: October 21, 2022

[GFC Website](#)