

**General Faculties Council – OPEN SESSION**

**September 9, 2022 at 9am – 11am**

**Lincoln Park Room J301**

**IN ATTENDANCE:**

Tim Rahilly, CHAIR	Geri Lynn Gouglas	Tabussom Qureshi
Yasmin Ahmed	Sally Haney	Shelley Rathie
David Bird	Brenda Lang	Kari Roberts
Julie Booke	Michelle LoGullo	Peter Ryan
Arianna Borruel	Rusna Mahoon	Marc Schroeder
Meagan Bowler	linda manyguns	Cheryl Techentin
Adam Cave	Tori McMillan	Deep Upadhyaya
Peter Choate	Cari Merkley	Paul Varella
Liza Choi	Lavinia Moldovan	Phil Warsaba
Erik Christiansen	Nabeel Muhammad	Gaye Warthe
David Clemis	Elaine Mullen	Kelly Williams-Whitt
Christian Cook	Mustansar Nadeem	Jonathan Withey
Evan Cortens	Joseph Nguyen	
Anupam Das	Nancy Ogden	
Maryam Elahi	Kenna Olsen	
Cynthia Gallop	Stephen Price	
Shane Gannon	Maggie Quance	

Resources:

Sheena Jensen, Assistant University Secretary, GFC RECORDING SECRETARY

**NOT IN ATTENDANCE:**

Christine Brownell	Elizabeth Evans, VICE-CHAIR	Jennifer Pettit
Troy Burnett	Leah Hamilton	Katharin Pritchard
Fiona Chetty	Travis Imber	Luis Rios
Trevor Day	Colin Martin	Paul Rossmann
Lee Easton	Aida Patient	Michael Uzoka

T. Rahilly, Chair, called the meeting to order at 9:05 a.m. and confirmed quorum.

**1. Territorial Land Acknowledgement**

Moussa Magassa opened the meeting with a Territorial Land Acknowledgement.

**2. Approval of Agenda (*motion*)**

***Moved and seconded:***

THAT the Agenda for the September 9, 2022 General Faculties Council open session meeting be approved.

***Motion carried by unanimous consent***

**3. Approval of Meeting Minutes**

3.1. Minutes from May 20, 2022 (*motion*)

***Moved and seconded:***

**THAT** the Minutes of the May 20, 2022 General Faculties Council open session meeting be approved, as presented.

Discussion:

- The Office of General Counsel and University Secretariat will follow-up on a question regarding recording attendance in the minutes

***Motion carried by unanimous consent***

3.2. Business Arising from the Minutes

There was no business arising from the minutes.

**4. Committee Chair Reports**

4.1. Executive Committee – T. Rahilly

A written report was submitted for the August 31, 2022 Executive Committee (EC) meeting.

T. Rahilly, Chair of EC, highlighted the following areas of the report:

- Core GFC membership adjustments
- Notice of motion for the GFC Bylaws
- GFC Assessment Results
- GFC Orientation format

**5. Question Period (20 minutes)**

5.1. Written Questions

No written questions.

5.2. Questions from the Floor

- A request to live stream GFC meetings for observers was made and will be brought forward to the GFC Executive Committee

**6. Other Reports**

Members were invited to ask questions/seek clarification following each report.

6.1. Update from the Chair of GFC

T. Rahilly informed GFC that as President, he relayed the recommendation made at the May 20 GFC meeting to the Board of Governors regarding performance-based funding to the Board at the May 26, 2022 Board of Governors open session meeting.

6.2. Report from the Board of Governors

A written report was submitted for the May 26, 2022 Board of Governors open session meeting.

Questions:

- A question was asked about the *2021-2022 Year End Appropriations and Reserve Funds* motion noted in the Board report, and T. Rahilly explained that there was an allocation for strategic priorities, which can be reported to GFC for information
- T. Rahilly also informed members that he will be hosting a dialogue with the broader University community October 5th that will include a financial update

**7. Consent Agenda**

7.1. Items Removed for Discussion

No items were removed for discussion.

7.2. Items for Approval (*singular motion*)

- 7.2.1. Academic Standards Committee Charter Revision
- 7.2.2. Teaching and Learning Committee Charter Revision
- 7.2.3. Science and Technology Faculty Council Charter Revision

***Moved and seconded:***

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

- THAT the revisions to the Academic Standards Committee Charter are approved, as presented.
- THAT the revisions to the Teaching and Learning Committee Charter are approved, as presented.
- THAT the Science and Technology Faculty Council Charter is approved, as presented.

***Motion carried***

7.3. Items for Information

The following items were received for information:

- 7.3.1. Notice of Motion – GFC Bylaw Revision
- 7.3.2. GFC Meeting Schedule
- 7.3.3. GFC Membership
- 7.3.4. Committee Meeting Minutes
- 7.3.5. GFC Orientation Presentation

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

There was no new business.

**9. Adjournment (*motion*)**

***Moved and seconded:*                    9:27AM**