

MINUTES OF MEETING #463 OF THE GENERAL FACULTIES COUNCIL
HELD MONDAY, OCTOBER 4, 2010 AT 3:00 P.M. IN W646

Present: Andrew Hakin (Chair), Will Smith, Ian MacLachlan, Zack Moline, Keith McLaughlin, Armin Escher, Rachelle Thompson, Bernadine Wojtowicz, Inge Genee, Janet Youngdahl, Desmond Rochfort, Danny LeRoy, Michael Stingl, Dayna Daniels, Nicole Eva, Walter Wymer, Dan Kazakoff, Deb Saucier, Rob Sutherland, Amy von Heyking, Chris Epplett, Shamsul Alam, Elizabeth Galway, Cheryl Calver, Leslie Lavers, Alison Nussbaumer, Craig Monk, Chris Nicol, Chris Hosgood, Nancy Walker, Chris Horbachewski, Dan Weeks, Jochen Bocksnick, Taz Kassam, Nathan McCowan, Allan Hall, Bob Boudreau, Craig Loewen, Anne Dymond, Alan Siaroff, Dagmar Dahle, Peter Dibble.

Regrets: Paul Walz, Wing Li, Kerry Bernes, Nicole Rosen, Bob Ellis, Lisa Rodych, Cheryl Meheden, Shahadat Hossain, Mike Basil, Ebenezer Assem, Luis Escobar, Karen Clearwater, Don MacDonald, Tyrell Da Silva, Kyle Hammond

463.1 APPROVAL OF AGENDA

MOTION:

Rochfort/Wymer That the Agenda for Meeting #463 held Monday, October 5, 2010 be approved as distributed.

Motion: Carried

463.2 APPROVAL OF MINUTES

463.2.1 Minutes of GFC Meeting #462, September 13, 2010

MOTION:

Genee/McCowan That the Minutes of Meeting #462 held September 13, 2010 be approved.

Motion: Carried

463.3 ITEMS ARISING FROM THE MINUTES

463.3.1 GFC Membership Allocation

Alan Siaroff explained the calculations that were included in the Agenda. Chris Nicol added information on elected and appointed members as described in the *Post-secondary Learning Act* and *GFC Bylaws*. It is a very complicated matter and will be considered by the Bylaw Review sub-committee. The Bylaw Review Committee will work to ensure the definitions and process is concise and clear.

For this year, the calculation that was provided in the Agenda materials will be used.

463.4 PRESIDENT'S REPORT

The President sent regrets that he was unable to attend the GFC meeting. Andrew Hakin reported that there are a lot of students and a credit hour analysis is being done. He congratulated all those involved in bringing these students to the U of L. Work is being done to retain more students going forward.

463.5 ITEMS FOR ACTION

GFC Standing Committees Appointments

463.5.1 GFC Library Committee

MOTION:

Hosgood/Nussbaumer

That Craig Monk, Deans' Council nominee, be appointed to the GFC Library Committee for a two-year term ending September 2012.

Motion: Carried

463.5.2 GFC Student Awards Committee

Jim Clark was nominated by the GFC Executive Committee. There was no response to nominations called from the floor.

MOTION:

Nicol/

That nominations cease.

Motion: Carried

Jim Clark was acclaimed as an Academic Staff Member on the GFC Student Awards Committee for a two-year term ending September 2012.

Other Committee Staffing (these are not GFC Committees)

463.5.3 Faculty (STP) Handbook Appeals Committee

Mark Walton was nominated by the GFC Executive Committee and Leona Jacobs was nominated by the GFC Executive with Marinus Swanepoel as the alternate. There was no response to nominations called from the floor.

MOTION:

Nicol/ That nominations cease.

Motion: Carried

Mark Walton was acclaimed as the GFC alternate on the Faculty (STP) Handbook Appeals committee for a two-year term ending September 2012.

Leona Jacobs was acclaimed as the GFC appointment from the Library, with Marinus Swanepoel as the alternate on the Faculty (STP) Handbook Appeals Committee for two-year terms ending September 2012.

Deans' Council made the following appointments to the Faculty (STP) Handbook Appeals Committee, for two-year terms ending September 2012:
Reappointed Chris Hosgood with Bob Ellis as alternate
Reappointed Chris Nicol and Richard Perlow as alternate
Appointed Alison Nussbaumer and reappointed Brian Parkinson as alternate

463.5.4 Appointment to Associate Vice-President (Financial Planning) Appointment Committee

The GFC Executive Committee nominated Stuart Thomas to serve on the Appointment Committee for Associate Vice-President (Financial Planning).

There was no response to the call for nominations from the floor.

MOTION:

Nicol/

That nominations cease.

Motion: Carried

Stuart Thomas was acclaimed as the Academic Staff Member, selected by Council, on the Appointment Committee for Associate Vice-President (Financial Planning).

463.5.5 Appointment to Associate Vice-President (Human Resources and Administration) Appointment Committee

The GFC Executive Committee nominated Tom Johnston to serve on the appointment committee for Associate Vice-President (Human Resources).

There was no response to the call for nominations from the floor.

MOTION:

Walker/

That nominations cease.

Motion: Carried

Tom Johnston was acclaimed as the Academic Staff Member, selected by Council, on the Appointment Committee for Associate Vice-President (Human Resources).

It was noted that under terms of the current GFC Bylaws, the President sits on both of the two preceding appointment committees. It was suggested that it would be appropriate to have a designate to the President on these committees. The past practice has been that the Chair is the direct report supervisor associated with the position. The GFC Bylaws are under review by a sub-committee of GFC Executive and this is one of the areas being considered. A designate for the Board Chair may also need to be appointed.

463.5.6 Appointed Members to Faculty of Fine Arts Council 2010-11

MOTION:

Rochfort/Nicol

That the following persons be appointed to the Faculty Council of the Faculty of Fine Arts:

Leah Fowler	Faculty of Education
Amy Shaw	Faculty of Arts & Science
Heather Renter	Faculty of Health Sciences
Cheryl Meheden	Faculty of Management
Glenna Westwood	Library

Motion: Carried

It was noted that student representation will be brought to Council at a later time.

463.5.7 Appointed Members to A/S Council 2010/11

MOTION:

Nicol/Daniels

That the following persons be appointed to the Faculty Council of the Faculty of Fine Arts:

Craig Loewen	Interim Dean, Faculty of Education
Desmond Rochfort	Dean, Faculty of Fine Arts
Bob Ellis	Dean, Faculty of Management
Chris Hosgood	Dean, Faculty of Health Sciences
Leslie Lavers	Registrar
Alison Nussbaumer	University Librarian

Noella Piquette-Tomei	Faculty of Education
Aaron Taylor	Faculty of Fine Arts
Bev West	Faculty of Health Sciences
Jim Clark	Faculty of Management

A/S Council Leyland Bradley (B.A.; Soci.), Jeremy Girard (B.Sc.; Neurosc.),
Shane Groarke (B.A.; Phi.), Alex Massé (B.A.; Pol.Sc.),
Keith McLaughlin (B.A.; Pol. Sc.), Zachary Moline (B.A.; Pol.
Sc.), Dominic Mudiayi (B.Sc.; Biol.Sc.), Cole Schneider (B.A.;
Soci.), Andrew Williams (B.Sc.; Physics)

Motion: Carried

For information, students were appointed to A/S Committees as follows:

A/S Curriculum Committee: Keith McLaughlin, Andrew Williams

A/S Degrees Committee: Keith McLaughlin

A/S Executive Committee: Keith McLaughlin, Cole Schneider

A/S Planning Committee: Shane Groarke, Andrew Williams

A/S Committee on Liberal Education: Alex Massé, Leyland Bradley

A/S Committee on Research and Teaching: Dominic Mudiayi, Jeremy Girard

463.6 ITEMS FOR DISCUSSION

There were no items for discussion.

463.7 ITEMS FOR INFORMATION

463.7.1 Human Subject Research Committee Annual Report

The report of the Human Subject Research Committee was received for information.

463.7.2 GFC Executive Committee Minutes – August 30, 2010

The minutes of the GFC Executive Committee held August 30, 2010 were received for information.

463.8 OTHER BUSINESS

GFC Members were encouraged to consider submitting a nomination for an Honorary Degree recipient. The nomination deadline is November 1.

The Installation of the President and Convocation are scheduled for October 15 and 16 respectively. All were encouraged to attend both events. RSVP is available on line.

463.9 ADJOURNMENT

MOTION:

McCowan/MacLachlan That the October 4, 2010 meeting of the General Faculties Council be adjourned.

Motion: Carried