

MINUTES OF A MEETING #420 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, MAY 3, 2004 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Seamus O'Shea, Nancy Walker, Toni Nelson, Jane O'Dea, Ches Skinner, Lynn Basford, Shamsul Alam, Marinus Swanepoel, Leslie Lavers, Kas Mazurek, Pamela Winsor, Cheryl Calver, Peter McCormick, Jim Thomas, Chris Epplett, Tom Johnston, Pat Hodd, Angela Downey, Leslie Dawn, Robert Williams, Rex Forsyth, Ian McAdam, Will Smith, Marc Slingerland

Regrets: Bill Cade, Christopher Nicol, Dayna Daniels, Jennifer Mather, Catherine Kingfisher, James Graham, Rae Hazelwood

4008.0 APPROVAL OF AGENDA

4008.1 MOTION:

McCormick/Downey That the Agenda for Meeting #420 be approved as circulated.

MOTION: CARRIED

4009.0 APPROVAL OF MINUTES

4009.1 MOTION:

Skinner/Balderson That the Minutes of Meeting #419, March 1, 2004, be approved as circulated.

MOTION: CARRIED

4010.0 ITEMS ARISING FROM MINUTES

There were no items arising from the minutes.

4011.0 PRESIDENT'S REPORT

4011.1 A Written report was distributed and filed with the minutes.

Distinguished Teacher Award and Ingrid Speaker Medal for Distinguished Research, Scholarship or Performance

Congratulations to David Townsend, recipient of the Distinguished Teacher Award, as well as Kurt Klein, recipient of the Ingrid Speaker Medal.

4012.0 ITEMS FOR ACTION

4012.1 GFC & GFC Executive Meeting Dates

4012.1.1 MOTION:

Nelson/McCormick

That the GFC and GFC Executive Meeting Dates be approved as attached to the Agenda.

MOTION: CARRIED

4012.2 2003/2004 Executive Nominations to GFC Committees

Advisory Committee on Athletics

4012.2.1 MOTION:

Thomas/O'Dea

That nominations cease.

MOTION: CARRIED

Joy Morris was acclaimed.

Curriculum Coordinating Committee

4012.2.2 MOTION:

Nelson/Johnston

That nominations cease.

MOTION: CARRIED

Danny Le Roy was acclaimed.

Discipline Committee

4012.2.3 MOTION:

Downey/Johnston

That nominations cease.

MOTION: CARRIED

Leslie Brown and Robin Bright were acclaimed.

GFC Grade Appeal Committee

4012.2.4

MOTION:

Forsyth/Alam

That nominations cease.

MOTION: CARRIED

Dennis Connolly was acclaimed and Peter Heffernan was acclaimed subject to consent.

Research Committee

4012.2.5

MOTION:

Alam/Slingerland

That nominations cease.

MOTION: CARRIED

Craig Monk, Pamela Winsor, Janice Newberry, and Joe Rasmussen were acclaimed.

Student Awards Committee

4012.2.6

MOTION:

Nelson/Downey

That nominations cease.

MOTION: CARRIED

Ruth Grant-Kalischuk was acclaimed.

Travel Committee

4012.2.7

MOTION:

Downey/Hodd

That nominations cease.

MOTION: CARRIED

Chris Epplett and Kas Mazurek were acclaimed.

University Budget Committee

4012.2.8

MOTION:

O'Dea/Nelson

That nominations cease.

MOTION: CARRIED

Drew Rendell was acclaimed for a three year appointment and Ivan Townshend was acclaimed for a two year appointment.

University Review Committee

4012.2.9

MOTION:

Downey/Forsyth

That nominations cease.

MOTION: CARRIED

Richard Perlow was acclaimed.

Faculty (STP) Handbook Appeals Committee

4012.2.10

MOTION:

Downey/McCormick

That nominations cease.

MOTION: CARRIED

Kerry Bernes was acclaimed subject to consent.
Heidi Macdonald was acclaimed as an alternate.
Catherine Kingfisher was acclaimed and Kurt Klein
was acclaimed as an alternate subject to consent.

4012.3

Senate Honorary Degrees Committee

4012.3.1

MOTION:

Johnston/Thomas

That nominations cease.

MOTION: CARRIED

Michael Stingl and Alice Hontela were acclaimed
subject to consent.

4012.4

School of Graduate Studies Report

3012.4.1

MOTION:

Alam/Lavers

That the School of Graduate Studies Report be
approved as attached to the Agenda.

MOTION: CARRIED

4012.5

Animal Welfare Committee Report

4012.5.1

MOTION:

Alam/Walker

That the Animal Welfare Committee Report be
approved as attached to the Agenda.

MOTION: CARRIED

4012.6 Policies & Procedures

4012.6.1 MOTION:

Alam/Walker

That the Policy on Animals on Campus as attached to the Agenda be approved.

MOTION: CARRIED

4012.6.2 MOTION:

Alam/Walker

That the Policy on Campus Smoking as attached to the Agenda be approved and forwarded to the Board of Governors.

MOTION: CARRIED

4012.6.3 MOTION:

That the Policy on Impartiality and University Facility Utilization as attached to the Agenda be approved and forwarded to the Board of Governors.

MOTION: WITHDRAWN

Motion to be brought back to GFC at a later date.

4012.6.4 MOTION:

Walker/Slingerland

That the Policy on Managing Unacceptable Behaviour by External Users of University Facilities as attached to the Agenda be approved and forwarded to the Board of Governors.

MOTION: CARRIED

4012.6.5 MOTION:

Walker/Basford

That the Policy on Surveillance of Public Areas as attached to the Agenda be approved and forwarded to the Board of Governors.

MOTION: CARRIED

4013.0 ITEMS FOR INFORMATION

4013.1 Academic Staff Counts

This was received as information.

4013.2 GFC Executive Committee Minutes of Meeting #389, April 19, 2004

MOTION:

O'Dea/Basford That the GFC Executive Minutes of Meeting #389,
April 19, 2004 be received as information.

MOTION: CARRIED

4014.0 ITEMS FOR DISCUSSION

There were no items for discussion.

4015.0 OTHER BUSINESS

There was no other business.

4016.0 ADJOURNMENT

4016.1 MOTION:

Slingerland That the meeting be adjourned.

MOTION: CARRIED

4017.0 QUESTION PERIOD

Question period was not minuted.