



## GENERAL FACULTIES COUNCIL MEETING #534.1

### Approved Minutes

Monday, February 21, 2019

Email Vote

**Present:** C. Adams, K. Alexander, R. Barendregt, L. Barrett, B. Black, J. Brassolotto, S. Bubel, P. Cardozo, J. Clark, C. Cooper, J. Copeland, B. Cummins, C. Currie, J. Doan, J. Dobbie, H. Ghanberi, N. Grigg, N. Haimoun, A. Hakin, R. Harper-Brown, C. Hosgood, L. Howard, S. Johnsrude, H. Ladd, J. Laurendeau, M. Mahon, C. Malacrida, K. Massey, J. Mather, G. Metz, J. Mills, R. Mueller, C. Nicol, M. Nugent, I. Ogumbor, W. Osborn, K. Peacock, N. Piquette, I. Pohl, S. Quinn-Ost, J. Rice, O. Rodriguez, V. Schindler, A. Siaroff, D. Slomp, C. Steinke, M. Stingl, G. Tian, K. Turner, J. Usher, N. Walker, B. Wanjiru, J. Whitehead, S. Wismath,

**Regrets:** L. Bryan, G. Fujiwara, K. Godfrey, B. Harray, C. Horbachewski, D. Jarvie, J. Jones, S. Kennedy, A. Khalil, C. Loewen, K. Mazurek, A. Moatari-Kazerouni, E. Okine, D. Olsen, J. Roth, D. Smit, R. Wood

#### 1. GFC Nominations Committee – Institutional Academic Timetable Working Group

MOTION: gfc.2019.02.08

Siaroff/Wismath

*That GFC approve the remaining slate of nominees below for the Institutional Academic Timetable Working Group:*

- *Janay Nugent (History and School of Liberal Education)*
- *Greg Ogilvie (Faculty of Education)*
- *Brad Parker (Music, Faculty of Fine Arts)*
- *Aaron Taylor (New Media, Faculty of Fine Arts)*
- *Ilsa Wong (Kinesiology, Faculty of Arts and Science)*
- *Rossitsa Yalamova (Dhillon School of Business).*

Motion: Carried (1 Abstention)