



**GENERAL FACULTIES COUNCIL MEETING #547.1**

**Approved Minutes**

**Wednesday, August 5, 2020**

**Via Email**

**Present:** M. Mahon, (Chair), K. Alexander, R. Barendregt, P. Cardozo, L. Connel, B. Cummins, J. Cunningham, J. Diaz, J. Dobbie, L. Elias, I. Genee, K. Gillespie, K. Godfrey, M. Helstein, M. Ingraham, D. Jarvie, L. Kennedy, H. Kletke, I. Kovalchuk, R. Lee-Thai, M. Letts, R. Lindblad, R. Marynowski, K. Massey, C. Mattatall, C. Nicol, E. Okine, T. Oosterbroek, R. Parkkari, T. Patel, K. Peacock, N. Rebry, J. Rice, J. Sheriff, L. Spencer, R. Stark, M. Stingl, A. Taylor, J. Usher, N. Walker, P. Wilson, S. Wismath, L. Zink, C. Zhu

**Regrets:** C. Adams, L. Barrett, J. Blum, C. Currie, A. Darda, H. Gray, E. Greidanus, B. Hughes, J. Laurendeau, Y. Li, C. Loewen, M. Magnuson, M. Mohajerani, A. Novello, E. Pullan, G. Pyle, P. Shao, S. Spenceley, D. St. Georges, C. Steinke, A. Stewart, J. Vokey, R. Wood, R. Yalamova

**Other:** J. Gallais, S. Olson

**1. APPROVAL OF AGENDA**

MOTION: gfc.2020.08.01

Okine/Marynowski

*That the Agenda for GFC Meeting #547.1 held Wednesday, August 5, 2020 be approved.*

Motion: Carried

**2. APPROVAL OF MINUTES**

MOTION: gfc.2020.08.02

Okine/Marynowski

*That the Minutes for GFC Meeting #547 held Monday, June 1, 2020 be approved.*

Motion: Carried (4 Abstained)

**3. ITEMS FOR ACTION**

3.1. GFC Curriculum Coordinating Committee Reports

MOTION: gfc.2020.08.03

Massey/Godfrey

*That General Faculties Council approve Recommendations #1- 7 for the School of Graduate Studies and Recommendations #8 - 9 for the Registrar's Office from the CCC report for implementation pending Ministerial Approval.*

Motion: Carried (1 Abstained)