



GENERAL FACULTIES COUNCIL MEETING #580

AGENDA

Monday, March 4, 2024

3:00 p.m. in W646

1. CONSENT AGENDA

APPROVAL

1.1. Approval of the Meeting #580 – March 4, 2024 Agenda

1.2. Approval of the GFC Meeting #579 – February 5, 2024 Minutes *Separate file*

INFORMATION

1.3. GFC Executive Committee Report – February 26, 2024 *Enc. #1, p. 2*

1.4. GFC Executive Committee Approved Minutes –
#562 – January 29, 2024 Meeting *Separate file*

2. PRESIDENT'S REPORT

[Digvir Jayas]

Enc. #2, p. 3

3. QUESTION PERIOD

4. ITEMS FOR ACTION

4.1. Appointment of New Member [Richelle Marynowski] *Enc. #3, p. 5*

4.2. GFC Nominations Committee Appointments [Richelle Marynowski] *Enc. #4, p. 6*

4.2.1. Enterprise Systems Advisory Committee Staffing (p. 6)

4.2.2. GFC Research Planning Committee (Open call for Nominations) (p. 7)

4.3. GFC Curriculum Coordinating Committee (CCC) [Kathleen Massey] *Enc. #5, p. 9*

4.3.1. Report 1 – May 1, 2024 Implementation (*separate file*)

4.3.2. Report 2 – May 1, 2025 Implementation (*separate file*)

4.3.3. Report 3 – Pending Ministerial Approval (*separate file*)

4.4. GFC Admission Standards Committee (ASC) [Natasha Buis-Deering] *Enc. #6, p. 11*

4.4.1. Report 1 – Immediate Implementation (*separate file*)

4.4.2. Report 2 – May 1, 2025 Implementation (*separate file*)

5. ITEMS FOR INFORMATION

5.1. Academic Staff Count – GFC 2024/2025 Membership [Jodie Gallais] *Enc. #7, p. 13*

5.2. GFC Meeting Schedule and Guidelines [Jodie Gallais] *Enc. #8, p. 18*

5.3. Campus Sustainability Strategy [Dena McMartin] *Enc. #9, p. 21*
& Action Plan (2024-2030)

6. OTHER BUSINESS

7. ADJOURNMENT