



GENERAL FACULTIES COUNCIL MEETING #582
AGENDA

Monday, May 6, 2024
3:00 p.m. in W646

1. CONSENT AGENDA

APPROVAL

- 1.1. Approval of the Meeting #582 – May 6, 2024 Agenda
1.2. Approval of the GFC Meeting #581 – April 8, 2024 Minutes *separate file*

INFORMATION

- 1.3. GFC Executive Committee Report – April 29, 2024 Enc. #1, p. 2
1.4. GFC Executive Committee Approved Minutes –
#564 – April 2, 2024 Meeting *separate file*
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2. PRESIDENT'S REPORT

[Digvir Jayas] Enc. #2, p. 4

- Bill 18

3. QUESTION PERIOD

4. ITEMS FOR ACTION

- 4.1. Appointment of Student Members [Michelle Helstein] Enc. #3, p. 7
4.2. Library Access Policy (revised) [Harold Jansen] Enc. #4, p. 9
4.3. GFC Admission Standards Committee (ASC) [Natasha Buis-Deering] Enc. #5, p. 19
4.3.1. Report 1 – Immediate Implementation (*separate file*)
4.3.2. Report 2 – May 1, 2025 Implementation (*separate file*)
4.4. GFC Bylaws Revision (Adjunct Professor) [Michelle Helstein] Enc. #6, p. 20
(2/3 approval needed)
4.5. GFC Nominations Committee [Richelle Marynowski] Enc. #7, p. 21
4.5.1. GFC Nominations Committee Slate
4.5.2. Open Floor for Nominations
4.6. Destination Phase II - Governance [Michelle Helstein] Enc. #8, p. 24

5. ITEMS FOR INFORMATION

- 5.1. Engineering and Medical Programming – Update [Michelle Helstein]

6. OTHER BUSINESS

7. ADJOURNMENT