



GENERAL FACULTIES COUNCIL MEETING #581
AGENDA

Monday, April 8, 2024
3:00 p.m. in W646

1. CONSENT AGENDA

APPROVAL

1.1. Approval of the Meeting #581 – April 8, 2024 Agenda

1.2. Approval of the GFC Meeting #580 – March 4, 2024 Minutes *separate file*

INFORMATION

1.3. GFC Executive Committee Report – April 2, 2024 Enc. #1, p. 2

1.4. GFC Executive Committee Approved Minutes –
#563 – February 26, 2024 Meeting *separate file*

2. PRESIDENT’S REPORT

[Digvir Jayas]

Enc. #2, p. 4

3. QUESTION PERIOD

4. ITEMS FOR ACTION

4.1. GFC Admission Standards Committee (ASC) [Natasha Buis-Deering] Enc. #3, p. 6

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

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

5. ITEMS FOR INFORMATION

5.1. 2024-2025 Budget [Cathy Kanashiro/Nancy Walker] Enc. #4, p. 7

5.2. 2024-2029 Capital Projects Priorities [Nancy Walker] Enc. #5, p. 39

5.3. Destination Phase II – Governance [Michelle Helstein/Nancy Walker] Enc. #6, p. 42

5.4. Multi-Sport Dome Proposal Update [Nancy Walker] Enc. #7, p. 60

6. OTHER BUSINESS

7. ADJOURNMENT