



**GENERAL FACULTIES COUNCIL MEETING #590**  
**AGENDA**

**Monday, April 7, 2025**  
**3:00 p.m. in W646**

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**1. CONSENT AGENDA**

**APPROVAL**

- 1.1. Approval of the Agenda - Meeting #590 – April 7, 2025  
1.2. Approval of the Minutes - GFC Meeting #589 – March 3, 2025 *separate files*

**INFORMATION**

- 1.3. GFC Executive Committee Report – #574 March 31, 2025 *Enc. #1, p. 3*  
1.4. GFC Executive Committee Approved Minutes –  
#573 – February 24, 2025 Meeting *separate file*
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**2. PRESIDENT'S REPORT**

[Digvir Jayas] *Enc. #2, p. 5*

- 2.1. Questions Received in Advance  
2.2. Question Period on Report Items

**3. ITEMS FOR ACTION**

- 3.1. Student Code of Conduct Policy [Michelle Helstein] *Enc. #3, p. 7*  
3.2. Rescinding Related Policies [Michelle Helstein] *Enc. #4, p. 34*
  - Student Discipline Policy -Academic Offences For Graduate Students
  - Student Discipline Policy -Academic Offences For Undergraduate Students
  - Student Discipline Policy – Non-Academic Offences For Undergraduate and Graduate Students
  - Principles of Student Citizenship

3.3. GFC Bylaws Revisions - Ballots [Michelle Helstein] *Enc. #5, p. 60*  
(2/3 approval needed)

**4. ITEMS FOR REVIEW (Prior to Board Action)**

- 4.1. None

**5. ITEMS FOR INFORMATION**

- 5.1. Work Integrated Learning Strategy Presentation [Mark Slomp] *Enc. #6, p. 63*  
5.2. GFC Academic Appeals & Discipline Committee Presentation [Michelle Helstein]  
5.3. GFC Nomination Committee - Call for Nominations [James Dobbie] *Enc. #7, p. 84*  
5.4. GFC Bylaws – Editorial Changes [Michelle Helstein] *Enc. #8, p. 87*  
5.5. Destination Project Phase II Update [Michelle Helstein] *Enc. #9, p. 88*
  - University Hall Planning Survey

5.6. ULBC – GFC History [Michelle Helstein] *Enc. #10, p. 91*

## **6. OTHER BUSINESS**

6.1. Question Period on Other Items

[Digvir Jayas]

## **7. ADJOURNMENT**