



GENERAL FACULTIES COUNCIL MEETING #591 AGENDA

Monday, May 5, 2025
3:00 p.m. in W646

1. CONSENT AGENDA

APPROVAL

1.1. Approval of the Agenda - Meeting #591 – May 5, 2025

1.2. Approval of the Minutes - GFC Meeting #590 – April 7, 2025 *separate files*

INFORMATION

1.3. GFC Executive Committee Report – #575 April 28, 2025

Enc. #1, p. 2

1.4. GFC Executive Committee Approved Minutes –
#574 – March 31, 2025 Meeting

separate file

2. PRESIDENT'S REPORT

[Digvir Jayas]

Enc. #2, p. 4

2.1. Questions Received in Advance

2.2. Question Period on Report Items

3. ITEMS FOR ACTION

3.1. Appointment of Student Members

[Michelle Helstein]

Enc. #3, p. 6

3.2. GFC Admission Standards Committee

[Natasha Buis-Deering]

Enc. #4, p. 8

3.3. GFC Nominations Committee

[James Dobbie]

Enc. #5, p. 15

- GFC Nominations Committee Slate
- Open Floor for Nominations

4. ITEMS FOR REVIEW (Prior to Board Action)

4.1. 2025/26 – 2027/28 Budget Plan

[Deborah Lucas]

Enc. #6, p. 21

4.2. 2025-2030 Capital Project Priorities

[Deborah Lucas]

Enc. #7, p. 54

4.3. Strategic Plan Progress and Achievement Report

[Mike Whipple]

Enc. #8, p. 57

4.4. Branding Strategy (CLOSED SESSION)

[Richard Westlund]

Enc. #9, p. 65

5. ITEMS FOR INFORMATION

5.1. Revoking Academic Credentials Policy (Revised)

[Michelle Helstein]

Enc. #10, p.67

5.2. Appeals of Application of Policy (Revised)

[Michelle Helstein]

Enc. #11, p.79

6. OTHER BUSINESS

6.1. Question Period on Other Items

[Digvir Jayas]

7. ADJOURNMENT