

Monday, October 6, 2025

3:00 p.m., W646 & Zoom

Oki, Our University's Blackfoot name is Iniskim, meaning Sacred Buffalo Stone. The University is located in traditional Blackfoot Confederacy territory. We honour the Blackfoot people and their traditional ways of knowing in caring for this land, as well as all Indigenous Peoples who have helped shape and continue to strengthen our University community.

1. CONSENT AGENDA**APPROVAL**

- 1.1. Approval of the Agenda - Meeting #594 – October 6, 2025
- 1.2. Approval of the Minutes - GFC Meeting #593 – September 8, 2025 separate file

INFORMATION

- 1.3. GFC Executive Committee Report – #579 September 29, 2025 Enc. #1, p. 2
- 1.4. GFC Executive Approved Minutes – #578 September 2, 2025 separate file

2. PRESIDENT'S REPORT

[Digvir Jayas]

Enc. #2, p. 3

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

3. ITEMS FOR ACTION

- 3.1. GFC Nominations Committee - Slate [James Dobbie] Enc. #3, p. 5
- 3.2. GFC Academic Quality Assurance – Open Nominations [James Dobbie] Enc. #4, p. 7
- 3.3. GFC Executive Committee – Open Nominations [Michelle Helstein] Enc. #5, p.9

4. ITEMS FOR REVIEW (Prior to Board Action)

- 4.1. None

5. ITEMS FOR DISCUSSION

- 5.1. Awards Strategy and Report (presentation) [Nancy Barajas Jamies] Enc. #6, p. 13

6. ITEMS FOR INFORMATION

- 6.1. GFC Standing Committees Reports [Jodie Gallais] Enc. #7, p. 19
- 6.2. GFC Nominations Committee Nominations [Jodie Gallais] Enc. #8, p. 41
- 6.3. GFC & Committee Evaluations [Jodie Gallais] Enc. #9, p. 45
- 6.4. GFC Library Committee – Library Services Platform [Harold Jansen] Enc. #10, p. 52
- 6.5. GFC Admissions Standards – Approved Changes [Natasha Buis Deering] Enc. #11, p.53

7. OTHER BUSINESS

- 7.1. Question Period on Other Items [Digvir Jayas]

8. ADJOURNMENT