



GENERAL FACULTIES COUNCIL MEETING #593
AGENDA

Monday, September 8, 2025
3:00 p.m. in W646

GFC Orientation will occur prior to GFC at 1:30 p.m. in W646, the GFC Photo will be at 2:45 pm and a Welcome Social will occur immediately following GFC in (Theatre Foyer W500)

1. CONSENT AGENDA

APPROVAL

1.1. Approval of the Agenda - Meeting #593 – September 8, 2025

1.2. Approval of the Minutes - GFC Meeting #592 – June 2, 2025 *separate file*

INFORMATION

1.3. GFC Executive Committee Report – #578 September 2, 2025 *Enc. #1, p. 2*

1.4. GFC Executive Committee Approved Minutes –
#576 – May 26, 2025 Meeting, #577 – June 30, 2025 Meeting *separate files*

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. Approval of GFC Appointed Members [Michelle Helstein] *Enc. #3, p. 6*

3.2. Senate and Naming Advisory Committee [James Dobbie] *Enc. #4, p. 8*

- Open Floor for Nominations

4. ITEMS FOR REVIEW (Prior to Board Action)

4.1. Fairness in Sport Policy [Michelle Helstein/Deb Lucas] *Enc. #5, p. 10*

5. ITEMS FOR INFORMATION

5.1. Learning Management System (LMS) Review [Rebecca Schiff] *Enc. #6, p. 49*

5.2. New Program Review Committee TOR (Revised) [Michelle Helstein] *Enc. #7, p. 52*

5.3. Assessment of Student Learning Policy Review
Working Group [Michelle Helstein] *Enc. #8, p. 59*

5.4. GFC Executive Committee Nominations Notice [Jodie Gallais] *Enc. #9, p. 61*

5.5. GFC Nominations Committee – Call for Nominations [James Dobbie] *Enc. #10, p. 65*

5.6. GFC Meeting Format & Boardroom Renovations Update [Jodie Gallais] *Enc. #11, p. 67*

6. OTHER BUSINESS

6.1. Question Period on Other Items [Digvir Jayas]

7. ADJOURNMENT