
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 #595 – November 3, 2025
- 1.2. Approval of the Minutes - GFC Meeting #594 – October 6, 2025 separate file

INFORMATION

- 1.3. GFC Executive Committee Report – #580 October 27, 2025 Enc. #1, p. 3
- 1.4. GFC Executive Approved Minutes – #579 September 29, 2025 separate file

2. PRESIDENT'S REPORT

[Michelle Helstein] Enc. #2, p. 5

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

3. ITEMS FOR ACTION

- 3.1. GFC Admission Standards Committee (ASC)
 - ASC Report – May 1, 2026 [Natasha Buis Deering] Enc. #3, p. 7
- 3.2. GFC Curriculum Coordinating Committee (CCC)
 - CCC Report – May 1, 2026 [Kathleen Massey] Enc. #4, p.17
 - CCC Report – Pending Ministerial Approval [Kathleen Massey] Enc. #5, p. 19
- 3.3. GFC Nominations Committee Open Call [James Dobbie] Enc. #6, p. 21
- 3.4. GFC Nominations Committee Associate Vice [James Dobbie] Enc. #7, p. 25
- President Facilities Search Committee Appointment
- 3.5. Faculty of Education Adjunct Professors Guidelines [Lisa Starr] Enc. #8, p. 26
- 3.6. Research Plan [Dena McMartin] Enc. #9, p. 30

4. ITEMS FOR REVIEW (Prior to Board Action)

- 4.1. None

5. ITEMS FOR DISCUSSION

- 5.1. Representatives to other Faculty Councils [Michelle Helstein] Enc. #10, p. 37

6. ITEMS FOR INFORMATION

- 6.1. GFC ASC Approved Standards Changes [Natasha Buis Deering] Enc. #11, p.39
- 6.2. Senate Plan Metrics, Impact & Engagement Report [Jodie Gallais] Enc. #12, p.46

Monday, November 3, 2025

3:00 p.m., W646 & Zoom

7. OTHER BUSINESS

7.1. Question Period on Other Items

[Michelle Helstein]

8. ADJOURNMENT