

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.

Presentation – Dr. Lynn Kennedy, Chair, GFC Academic Quality Assurance Committee

1. **CONSENT AGENDA**

APPROVAL

- 1.1. Approval of the Agenda - Meeting #597 – February 2, 2026
- 1.2. Approval of the Minutes - GFC Meeting #596 – December 8, 2025 separate file

INFORMATION

- 1.3. GFC Executive Committee Report – #582 January 26, 2026 Enc. #1, p. 3
- 1.4. GFC Executive Approved Minutes – #581 December 2, 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. Approval of Student Members [Dena McMartin] Enc. #3, p. 7
- 3.2. GFC Admission Standards Committee (ASC)
 - ASC Report – Effective May 1, 2026 [Natasha Buis Deering] Enc. #4, p. 9
 - ASC Report – Effective May 1, 2027 [Natasha Buis Deering] Enc. #5, p. 26
- 3.3. Education Search Committee Terms of Reference [Lisa Starr] Enc. #6, p. 35

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

- 4.1. None

5. **ITEMS FOR INFORMATION**

- 5.1. Learning Management System Decision [Dena McMartin] Enc. #7, p. 49
- 5.2. Consultations Update [Dena McMartin] Enc. #8, p. 51
- 5.3. UICC Update [Michelle Helstein] Enc. #9, p. 61
- 5.4. ASC Report for Information [Natasha Buis Deering] Enc. #10, p. 66
- 5.5. GFC Meeting Schedule [Jodie Gallais] Enc. #11, p. 67
- 5.6. ULSU Update [Alejandro Figueroa] verbal
 - Pass the Hat Fundraiser
 - Changeover Dinner

6. OTHER BUSINESS

6.1. Question Period on Other Items

[Michelle Helstein]

7. ADJOURNMENT