

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 – Kathleen Massey, Chair, GFC Curriculum Coordinating Committee

1. CONSENT AGENDA

APPROVAL

- 1.1. Approval of the Agenda - Meeting #598 – March 2, 2026
- 1.2. Approval of the Minutes - GFC Meeting #597 – February 2, 2026 *separate file*

INFORMATION

- 1.3. GFC Executive Committee Report – #583 February 23, 2026 Enc. #1, p. 3
- 1.4. GFC Executive Approved Minutes – #582 January 26, 2026 *separate file*

2. PRESIDENT'S REPORT

[Digvir Jayas]

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 – Effective May 1, 2027 [Natasha Buis Deering] Enc. #3, p. 7

3.2. GFC Curriculum Coordinating Committee

- CCC Report – Effective May 1, 2027 [Kathleen Massey] Enc. #4, p.15*
- CCC Report – Pending Ministerial Approval [Kathleen Massey] Enc. #5, p.16*

3.3. Ad Hoc GFC Committee – Emeriti Appointments

- Ad Hoc Committee Creation [Aaron Taylor] Enc. #6, p.17
- Potential Ad Hoc Committee [Michelle Helstein] Enc. #7, p.18

3.4. GFC Nominations Committee - Destination

[James Dobbie] Enc. #8, p.20

Project Phase II Steering Committee Appointments

3.5. GFC Research Planning Committee

- Centre for Culture and Community [Dena McMartin] Enc. #9, p.22
- Small Business Institute [Dena McMartin] Enc. #10, p.23
- ULRF Terms of Reference [Dena McMartin] Enc. #11, p.24

4. ITEMS FOR REVIEW (Prior to Board Action)

- 4.1. None

5. ITEMS FOR INFORMATION

- 5.1. GFC 2026-2027 Statutory Seat Allocation
- 5.2. ULSU Update

[Jodie Gallais] Enc. #12, p.31
[Alejandro Figueroa] *verbal*

6. OTHER BUSINESS

- 6.1. Question Period on Other Items

[Digvir Jayas]

7. ADJOURNMENT

* Reports are included as a separate file in the meeting folder.