

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 – GFC Nominations Committee, James Dobbie, Chair of GFC Nominations Committee.

1. **CONSENT AGENDA**

APPROVAL

- 1.1. Approval of the Agenda - Meeting #603 – October 5, 2026
- 1.2. Approval of the Minutes - GFC Meeting #602 – September 14, 2026 *separate file*

INFORMATION

- 1.3. GFC Executive Committee Report – #589 September 28, 2026 *Enc. #1, p. 3*
- 1.4. GFC Executive Approved Minutes – #588 September 8, 2026 *separate file*

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. GFC Admission Standards Committee
 - ASC Report – Effective Immediately [Natasha Buis-Deering] Enc. #3, p.6
- 3.2. GFC Nominations Committee - Slates [James Dobbie] Enc. #4, p.11
 - GFC Research Planning Committee(p.11)
 - Director, School of Engineering Search Committee (p.12)
- 3.3. GFC Executive Committee – Open Nominations [Michelle Helstein] Enc. #5, p.13

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

- 4.1. None

5. **ITEMS FOR DISCUSSION**

- 5.1. None

6. **ITEMS FOR INFORMATION**

- 6.1. GFC Standing Committees Reports [Michelle Helstein] Enc. #6, p.17
- 6.2. Emeriti Appointments Policy and Procedures [Susan Findlay] Enc. #7, p.40
- 6.3. GFC Nominations Committee Nominations Notice [James Dobbie] Enc. #8, p.47

7. OTHER BUSINESS

7.1. Question Period on Other Items

[Digvir Jayas]

8. ADJOURNMENT