University of Lethbridge

GENERAL FACULTIES COUNCIL MEETING #604

AGENDA

Monday, November 2, 2026

3:00 p.m., W646 & Zoom

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 Student Awards Committee, Natasha Buis Deering, Chair of GFC Student Awards Committee.

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1. CONSENT AGENDA

APPROVAL

1.1. Approval of the Agenda - Meeting #604 – November 2, 2026

1.2. Approval of the Minutes - GFC Meeting #603 – October 5, 2026 — *separate file*

INFORMATION

1.3. GFC Executive Committee Report – #590 October 26, 2026 — Enc. #1, p. 3

1.4. GFC Executive Approved Minutes – #589 September 28, 2026 — *separate file*

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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 Appointed Member — [Rebecca Schiff] — Enc. #3, p. 7

3.2. GFC Admission Standards Committee (ASC) — [Natasha Buis Deering] — Enc. #4, p. 8

- ASC Report – Effective Immediately (p.8)

3.3. GFC Curriculum Coordinating Committee (CCC) — [Kathleen Massey] — Enc. #5, p. 29

- CCC Report – May 1, 2027 (p.29)
- CCC Report – Pending Ministerial Approval (p.82)

3.4. GFC Nominations Committee Open Call — [Wendy Osborn] — Enc. #6, p. 145

3.5. GFC Bylaw Revisions (GFC Research Planning) — [Dena McMartin] — Enc. #7, p. 149

4. ITEMS FOR REVIEW (Prior to Board Action)

4.1. Designation and Appointment of Senior Administrators Policy — [Dena McMartin] — Enc. #8, p. 154

4.2. Emeriti Appointments Policy Revision — [Dena McMartin] — Enc. #9, p. 169

5. ITEMS FOR DISCUSSION

5.1. Academic Plan — [Michelle Helstein] — Enc. #10, p.176

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6. ITEMS FOR INFORMATION

6.1. GFC ASC Report for Information	[Natasha Buis Deering]	Enc. #11, p.189
6.2. Senate Impact and Engagement Report	[Jodie Gallais]	Enc. #12, p.194
6.3. GFC Executive Committee – Nominations Notice	[Jodie Gallais]	Enc. #13, p.199

7. OTHER BUSINESS

7.1. Question Period on Other Items [Michelle Helstein]

8. ADJOURNMENT

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