

**General Faculties Council – OPEN SESSION**

**March 22, 2024 at 9am – 11am**

**Lincoln Park Room J301**

**Land Acknowledgement**

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
  - 2.1. Minutes from February 16, 2024 (*motion*) *Attachment*
  - 2.2. Business Arising from the Minutes
- 3. Committee Chair Reports – *Members are invited to ask questions/seek clarification following each report***
  - 3.1. Executive Committee – T. Rahilly *Attachment*
  - 3.2. Academic Planning and Budget Committee – C. London *Attachment*
  - 3.3. Academic Programs and Curriculum Committee – P. Choate
  - 3.4. Academic Standards Committee – L. Easton *Attachment*
  - 3.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
  - 3.6. Student Affairs Committee – P. Warsaba
  - 3.7. Teaching and Learning Committee – N. Ogden *Attachment*
- 4. Question Period**
  - 4.1. Written Question *Attachment*
  - 4.2. Questions from the Floor
- 5. Other Reports – *Members are invited to ask questions/seek clarification following each report***
  - 5.1. GFC Chair and Vice-Chair Report *Attachment*
- 6. Consent Agenda**
  - 6.1. Items Removed for Discussion
  - 6.2. Items for Information
    - 6.2.1. Investment Management Agreement Update *Attachment*
    - 6.2.2. Committee Meeting Minutes *Attachment*
    - 6.2.3. Faculty Council Approved Curriculum *Attachment*
- 7. New Business – *Requires a motion to consider***
- 8. Adjournment (*motion*)**

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**Next Meeting: April 19, 2024 | [GFC Website](#)**