

**General Faculties Council – OPEN SESSION**

**Friday, May 19, 2023 at 9am – 11am**

**ROSS GLEN HALL EC1050**

**Land Acknowledgement**

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
  - 2.1. Minutes from April 21, 2023 (*motion*) *Attachment*
  - 2.2. Business Arising from the Minutes
- 3. Approval of GFC Bylaw Revision – Definition of “Faculty” (*motion*)** *Attachment*
- 4. Feedback on GFC Assessment Results (*for discussion*)** *Attachment*
- 5. Discussion on the Academic Planning and Budget Committee** *Attachment*
- 6. Committee Annual Reports – Members are invited to ask questions/seek clarification following each report**
  - 6.1. Executive Committee – T. Rahilly *Attachment*
  - 6.2. Academic Planning and Budget Committee – G. Warthe *Attachment*
  - 6.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
  - 6.4. Academic Standards Committee – L. Easton *Attachment*
  - 6.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
  - 6.6. Student Affairs Committee – P. Warsaba *Attachment*
  - 6.7. Teaching and Learning Committee – C. Cook *Attachment*
- 7. Question Period (*20 minutes*)**
  - 7.1. Written Questions – *No written questions were submitted for inclusion in the package*
  - 7.2. Questions from the Floor
- 8. Other Reports – Members are invited to ask questions/seek clarification following each report**
  - 8.1. GFC Chair and Vice-Chair Report *Attachment*
- 9. Consent Agenda**
  - 9.1. Items Removed for Discussion
  - 9.2. Items for Approval (*singular motion*)

*THAT the General Faculties Council approve the Consent Agenda items for the May 19, 2023 Open Session.*

    - 9.2.1. Committee Charter Revisions *Attachment*

9.3. Items for Information

- 9.3.1. Program Review: Broadcast Media Studies *Attachment*
- 9.3.2. GFC and Committees Election Results *Attachment*
- 9.3.3. Committee Meeting Minutes *Attachment*
- 9.3.4. Faculty Council Approved Curriculum *Attachment*

**10. New Business** – *Requires a motion to consider*

**11. Adjournment** (*motion*)

***Reminder: GFC Special Meeting – June 8, 2023***

***Next Regular Meeting: September 22, 2023***

[GFC Website](#)