

**General Faculties Council – OPEN SESSION**  
**October 18, 2024 at 9am – 11am**  
**Lincoln Park Room J301**

**CLOSED SESSION 9:00am – 9:30am – GFC Members Only**

**GFC Governance Essentials**

**OPEN SESSION 9:30am – 10:50am – Observers welcome**

**CLOSED BUSINESS SESSION 10:50am – 11:00am – GFC Members Only**

**Land Acknowledgement**

1. **Approval of Agenda** (*motion*)
  2. **Approval of Meeting Minutes**
    - 2.1. Minutes from September 20, 2024 (*motion*) *Attachment*
    - 2.2. Business Arising from the Minutes
  3. **Approval of GFC Bylaw Revision (Bylaw 11.5.)** (*motion*) *Attachment*
  4. **Approval of Academic Schedule** (*motion*) *Attachment*
  5. **Committee Chair Reports and Annual Plans** – *Members are invited to ask questions following each report*
    - 5.1. Executive Committee – T. Rahilly *Attachment*
    - 5.2. Academic Planning and Budget Committee – C. London *Attachment*
    - 5.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
    - 5.4. Academic Standards Committee – L. Easton *Attachment*
    - 5.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
    - 5.6. Student Affairs Committee – P. Warsaba *Attachment*
    - 5.7. Teaching and Learning Committee – K. Dharamsi *Attachment*
  6. **Question Period**
    - 6.1. Written Questions – *No written questions were submitted for inclusion in the package*
    - 6.2. Questions from the Floor
  7. **Other Reports** – *Members are invited to ask questions/seek clarification following each report*
    - 7.1. GFC Chair and Vice-Chair Report *Attachment*
  8. **For Information**
    - 8.1. Mount Royal University Institutes Annual Reports *Attachment*
    - 8.2. Committee Meeting Minutes *Attachment*
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9. **New Business** – *Requires a motion to consider*
10. **Adjournment** (*motion*)
11. **Closed Session** – *GFC Members only; Package distributed separately*

**Next Meeting: November 22, 2024**

[GFC Website](#)