

General Faculties Council
September 20, 2024 at 9am – 11am
Lincoln Park Room J301

CLOSED SESSION 9:00am – 9:45am – GFC Members only

1. GFC Governance Essentials Session

OPEN SESSION 9:45am – 11:00am – Observers welcome

Land Acknowledgement

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from May 17, 2024 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
- 3. Committee Chair Reports**
 - 3.1. Executive Committee – C. London *Attachment*
- 4. Question Period**
 - 4.1. Written Questions – *No written questions were submitted for inclusion in the package*
 - 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*
 - 5.2. Board of Governors Meeting Summary *Attachment*
- 6. For Information**
 - 6.1. Notice of Motion – GFC Bylaw Revision (Bylaw 11.5.) *Attachment*
 - 6.2. GFC Meeting Schedule *Attachment*
 - 6.3. GFC Membership List *Attachment*
 - 6.4. Committee Meeting Minutes *Attachment*
 - 6.5. GFC Orientation Information *Attachment*
- 7. New Business – *Requires a motion to consider***
- 8. Adjournment (*motion*)**

Next Meeting: October 18, 2024

[GFC Website](#)