



GENERAL FACULTIES COUNCIL MEETING #529

Approved Minutes

Monday, June 4, 2018

3:00 p.m. in W646

- Present:** M. Mahon (Chair), C. Adams, P. Adams, A. Amelinckx, B. Black, L. Bryan, J. Byrne, P. Cardozo, C. Cooper, J. Dobbie, N. Grigg, A. Hakin, R. Harper-Brown, C. Horbachewski, C. Hosgood, H. Jansen, D. Jarvie, S. Johnsrude, J. Jones, E. Jurkowski, S. Kennedy, K. Massey, J. Mather, G. Metz, D. Morrison, C. Nicol, M. Nugent, I. Ogumbor, D. O'Donnell, W. Osborn, I. Pohl, V. Rodych, V. Schindler, P. Shao (phone), D. Slomp, D. Smit, C. Steinke, A. Taylor, J. Vokey, N. Walker, B. Wanjiru
- Regrets:** K. Alexander, B. Boudreau, J. Clark, J. Copeland, G. Fujiwara, M. Hanrahan, B. Harray, J. Harrowing, L. Howard, H. Ladd, C. Loewen, C. Malacrida, R. Marynowski, D. McNeill, L. Methot, R. Mueller, E. Okine, S. Quinn-Ost, A. Shaw, A. Siaroff, T. Spagnolo, M. Stingl, J. Usher, P. Visentin, J. Whitehead, S. Wismath, R. Wood, R. Yalamova
- Other:** J. Gallais, L. Corbiere, V. Grisack, K. Fuglerud, T. Henschel (phone), H. Mirau, M. Moser

Oki, ni kso koo wa wa: Welcome to all our relatives and friends.

1. APPROVAL OF AGENDA

MOTION: gfc.2018.06.01

Jurkowski/Massey

That the Agenda for GFC Meeting #529 held Monday, June 4, 2018 be approved with an addition to 7. Other Business – Talking about Teaching.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: gfc.2018.06.02

Pohl/Smit

That the Minutes for GFC Meeting #528 held Monday, May 7, 2018 be approved.

Motion: Carried

3. PRESIDENT'S REPORT

M. Mahon reported:

- Convocation was last week. Thanks to everyone for making it so successful and congratulations to all the award recipients. It was also noted that graduands were wearing the indigenous stole and were also able to wear indigenous attire. There were some beautiful pieces worn by our graduands.
- Update on Dhillon School of Business Dean search – there is a recommendation going to the Board of Governors and we are hopeful that we will be announcing a new dean shortly; M. Mahon mentioned that Dean Hosgood is completing one more year and then stepping down. We are happy for him and definitely sad to see him leaving, and there will be opportunities to recognize his contributions in the coming year.
- Accommodated Learning Centre continues to grow dramatically - 556 students were registered to use supports offered this past term. We hope to have a funding announcement soon in relation to inclusion.
- Board retreat will be next week on June 13 & 14th. We will participate in the pride flag raising as well as a significant gift announcement on the Thursday, so please watch for the news on that.
- Indigenous Student Affairs held a convocation reception last Wednesday. Congratulations to all who participated in this event.
- Chancellor's Dinner – this was the last dinner for Chancellor Varzari. We honoured her with the introduction of the Bystander Program in support of the chancellor's work as a nurse and counsellor.
- Senate Recognition Dinner will be held June 21st. We will be commencing a Chancellor search over the fall term with a new Chancellor being announced in January. Please start thinking of someone who would be an asset to the University of Lethbridge.

4. QUESTION PERIOD

- No questions or comments were raised.

5. ITEMS FOR ACTION

5.1. Destination 2020: 2014-2019 Strategic Plan

MOTION: gfc.2018.06.03

Hakin/Massey

That General Faculties Council endorse an extension to 2022 of the University of Lethbridge Strategic Plan 2014 – 2019 prior to it being approved by the Board of Governors.

Motion: Carried

The Strategic Plan is set to expire in 2019. The presidential term finishes in 2020 and we do not know if it is a search or reappointment, and as the president leads this process we

want to ensure this process is commenced with the newly appointed or reappointed president. The President's Executive Council has endorsed an extension of the Strategic Plan to 2022 due to the fact that the vision, strategic directions, and other elements of this plan are still current as it has been a living document. The GFC Strategic Planning Committee is also in agreement that it can be extended. After GFC this will be presented to the Board for their approval. A short discussion occurred on the retitling of the document and aligning this strategic plan end date with those of the faculties.

5.2. Calendar Revisions (Graduation)

MOTION: gfc.2018.06.04

Massey/Ogumbor

That GFC approve the attached updates to the Graduation Section of the Academic Calendar, effective May 1, 2018.

Motion: Carried

K. Massey reported on the revisions to the Graduation section of the calendar attached to the agenda package. It includes the new Indigenous Stole and allowing people to wear their Indigenous regalia at convocation. M. Mahon commented that it was nice to see these items being worn at convocation last week.

5.3. Curriculum Coordinating Committee Reports
Curriculum Coordinating Committee Report #1

Faculty of Fine Arts

MOTION: gfc.2018.06.05

Jurkowski/Black

That General Faculties Council approve the movement of the retroactive change to the Elective in the B.F.A. – Dramatic Arts/B.Ed, effective May 1, 2018.

Motion: Carried

Dhillon School of Business

MOTION: gfc.2018.06.06

Massey/Nicol

That General Faculties Council approve the changes to adjust the course requirements for the International Management major in the 40-course B.Mgt. program, effective May 1, 2018.

Motion: Carried

Registrar's Office

MOTION: gfc.2018.06.07

Kennedy/Hosgood

That General Faculties Council approve the retroactive addition of a note indicating changes to application and document deadlines for admission to the Faculty of Education, effective May 1, 2018.

Motion: Carried

6. ITEMS FOR INFORMATION

6.1. Destination Project

A. Hakin gave an update on the project. He toured the building last week. All levels are at a substantial level of completion. The atrium is unbelievably fantastic in its set up for functions and will add a whole new dimension to events we can host on campus. The labs add to what we currently offer and give us so many possibilities in future directions in programming. We are now looking at the sharing of space and operational items that this entails as we have never done it at this level before. We are heading to May-August next year when everyone will be moved in so we can offer courses in the fall.

Preparation for the move is happening now with decisions being made on what will be transferred to the new building and what will not.

6.2. Progress and Achievement Report 2017-2018 UofL Strategic Plan

M. Mahon introduced the report and asked L. Corbiere to present the metrics. This report is done annually and reported to the Board of Governors. We assess our progress our achievement in relation to the strategic plan. We are looking for comments and feedback. M. Moser is also here from Institutional Analysis who put the document together. M. Mahon asked for any comments and questions. He mentioned that we have used a new format this year that is more visual and can be used as a public document. Thanks to L. Corbiere and M. Moser and their teams. It will be reviewed at the Board of Governors meeting next week. No questions or concerns arose.

6.3. GFC Bylaws – Editorial Revisions

J. Gallais reported that the latest revision reflected a position title change for the Calgary Campus representative. No concerns or questions.

6.4. GFC Executive Committee Report – May 28, 2018

Received as information. M. Mahon told council that GFC Executive has decided not to bring the summer delegation motion forward to General Faculties Council. We have never had to act on behalf of GFC in M. Mahon's eight years as president. We will gather GFC together if something comes up that cannot wait until September. No questions were raised.

6.5. GFC Executive Committee Approved Minutes – April 30, 2018
Received as information. No questions raised.

7. OTHER BUSINESS

K. Massey informed the committee about the Talking about Teaching session scheduled on October 26, 2018. The tentative title is ‘Managing Difficult Situations in the Classroom’. This topic is in response to concerns raised by faculty at meetings like General Faculties Council and Statutory Deans’ Council as well as by individuals across campus. We would like them to know we’ve heard them and are taking action. If there are any follow-up questions, contact Dave Hinger at the Teaching Centre. There will be advertisements regarding the session closer to the date.

M. Mahon told everyone to enjoy their time off this summer!

8. ADJOURNMENT

MOTION: gfc.2018.06.08

Jurkowski/Ogumbor

That the GFC meeting #529 be adjourned.

Motion: Carried