



GENERAL FACULTIES COUNCIL MEETING #587
AGENDA

Monday, December 9, 2024
3:00 p.m. in W646

GFC Photo (Theatre Stairwell)
Pass the Hat – ULSU Fundraiser

<https://encompass.ulethbridge.ca/Pass-The-Hat-2024>

1. CONSENT AGENDA

APPROVAL

- 1.1. Approval of the Agenda - Meeting #587 – December 9, 2024
1.2. Approval of the Minutes - GFC Meeting #586 – November 4, 2024 *separate files*

INFORMATION

- 1.3. GFC Executive Committee Report – December 2, 2024 *Enc. #1, p. 2*
1.4. GFC Executive Committee Approved Minutes –
#570 – October 28, 2024 Meeting *separate file*

2. PRESIDENT’S REPORT

[Digvir Jayas] *Enc. #2, p. 4*

- 2.1. Questions Received in Advance
2.2. Question Period on Report Items

3. ITEMS FOR ACTION

- 3.1. GFC Admission Standards Committee [Natasha Buis Deering] *Enc. #3, p. 7 & separate file*
• Report 1, Implementation Immediately
3.2. Dhillon School of Business Adjunct Professor [Kerry Godfrey] *Enc. #4, p. 8*
Policy Guidelines

4. ITEMS FOR REVIEW (Prior to Board Action)

- 4.1. GFC Strategic Planning Committee – [Michelle Helstein] *Enc. #5, p. 13*
Strategic Plan

5. ITEMS FOR INFORMATION

- 5.1. GFC Library Committee Presentation [Harold Jansen]
5.2. Destination Project Phase II Update [Michelle Helstein]

6. ITEMS FOR PRELIMINARY DISCUSSION

- 6.1. Approaches to the Emeritus Policy [Michelle Helstein] *Enc. #6, p. 34*

7. OTHER BUSINESS

- 7.1. Question Period on Other Items [Digvir Jayas]

8. ADJOURNMENT