



GENERAL FACULTIES COUNCIL MEETING #586
AGENDA

Monday, November 4, 2024
3:00 p.m. in W646

1. CONSENT AGENDA

APPROVAL

- 1.1. Approval of the Agenda - Meeting #586 – November 4, 2024
1.2. Approval of the Minutes - GFC Meeting #585 – October 7, 2024 *separate files*

INFORMATION

- 1.3. GFC Executive Committee Report – October 2, 2024 *Enc. #1, p. 2*
1.4. GFC Executive Committee Approved Minutes –
#569 – September 27, 2024 Meeting *separate file*
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2. PRESIDENT'S REPORT

[Digvir Jayas] *Enc. #2, p. 3*

- 2.1. Senate Plan Metrics
 - Honorary Degree Recipient Nominations Deadline (January 15, 2025)2.2. Questions Received in Advance
2.3. Question Period on Report Items

3. ITEMS FOR ACTION

- 3.1. Approval of Appointed Member [M. Helstein] *Enc. #3, p. 9*
3.2. GFC Curriculum Coordinating Committee [K. Massey] *Enc. #4, p. 10 & separate file*
 - Report 1, Implementation May 1, 2025
 - Report 2, Pending Ministerial Approval3.3. GFC Admission Standards Committee [Natasha Buis Deering] *Enc. #5, p. 14 & separate file*
 - Report 1, Implementation Immediately
 - Report 2, Implementation May 1, 20263.4. GFC Nominations Committee Vacancies [James Dobbie] *Enc. #6, p. 15*
 - Overview of GFC Nominations Committee
 - Open Floor for Nominations

4. ITEMS FOR REVIEW (Prior to Board Action)

- 4.1. None

5. ITEMS FOR PRELIMINARY DISCUSSION

- 5.1. GFC Strategic Planning Committee –
Strategic Plan Draft [D. Jayas] *Enc. #7, p. 18*
5.2. GFC Meeting Room Space [M. Helstein]

6. OTHER BUSINESS

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

7. ADJOURNMENT