

General Faculties Council
EXECUTIVE COMMITTEE
Approved Minutes

Meeting 45
September 5, 2017, 2:00 – 4:00 p.m.

A167

Voting Members

Dru Marshall, Vice-Chair
Tara Beattie
Eloise Carr
David Cramb
Tina Miller
Negar Mohammadi
Lorraine Radtke
Lesley Rigg
Dennis Sumara
Trevor Tombe
Jo Towers

Non-Voting Member

Sandra Hoenle

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren

Regrets

Elizabeth Cannon

The Vice-Chair called the meeting to order at 2:00 p.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the September 5, 2017 General Faculties Council Executive Committee meeting be approved.

Carried

2. Remarks of the Vice-Chair

The Vice-Chair included the following in her remarks:

- Eloise Carr and Trevor Tombe were welcomed to their first General Faculties Council (GFC) Executive Committee meeting, and returning members were welcomed back. The Vice-Chair reviewed the role of the Committee, and remarked that the orientation session being offered later in the week provides useful information for members.
- The 2017-2018 meeting year will be busy. Examples of upcoming business include the Indigenous Strategy that is being finalised and will be coming to GFC and the Board in October for approval, and, following on the approval of the *Eyes High Strategy 2017-2022* last year, a consultation

process leading to the approval of the renewed Academic and Research Plans that will take place over the Fall term.

- The provincial government continues with several initiatives that will impact the University, including the tuition review, post-secondary funding model review, post-secondary sector roles and mandates review, and the public agencies, boards and commissions review. Also, new provincial program approval templates are being developed.
- The federal government continues to digest the Naylor Report from Canada's Fundamental Science Review, and this may impact the next federal budget. The federal review of the Copyright Act will likely also impact the University.
- The student induction event was held this morning, and we look forward to a good year

In response to a question, the Committee discussed recent changes to the University's journal subscriptions, how this has impacted the campus community, and if there are alternate ways that desired journals can be obtained. The Vice-Chair indicated that Tom Hickerson, Vice-Provost (Libraries and Cultural Resources), would be invited to speak at upcoming Deans' Council and GFC meetings, in order to talk about this subject.

3. Appointment of One Academic Staff Member to the Graduate Academic Program Subcommittee

Documentation for this item was circulated with the Agenda.

The Committee named, in rank order, academic staff members to be approached by the University Secretariat to serve as a member of the Graduate Academic Program Subcommittee, for a three-year term. The first nominee to agree to serve will be deemed appointed by the EC.

4. Appointment of One GFC Member to the Senate

Documentation for this item was circulated with the Agenda.

The Committee named, in rank order, members of GFC to be approached by the University Secretariat to serve as a representative of GFC on the Senate, for a three-year term. The first nominee to agree to serve will be deemed appointed by the EC.

5. Appointment of Three GFC Members to the Chancellor Search Committee

Documentation for this item was circulated with the Agenda.

The Committee named, in rank order, members of GFC to be approached by the University Secretariat to serve as representatives of GFC on the Chancellor Search Committee. The first three nominees to agree to serve will be deemed appointed by the EC.

6. Nomination for the Election by GFC of Two Academic Staff Members to the Advisory Review Committee for the Dean of the Haskayne School of Business

Documentation for this item was circulated with the Agenda.

The Vice-Chair highlighted the process for the review of Deans who will be seeking another term.

The Committee nominated, in rank order, academic staff members to be approached by the University Secretariat to stand for election to the Advisory Review Committee for the Dean of the Haskayne School of Business. The first persons to agree to stand for election will be presented on a ballot at the October 19, 2017 meeting of GFC.

7. Nomination for the Election by GFC of Two Academic Staff Members to the Advisory Review Committee for the Vice-Provost (International)

Documentation for this item was circulated with the Agenda.

The Committee nominated, in rank order, academic staff members to be approached by the University Secretariat to stand for election to the Advisory Review Committee for the Vice-Provost (International). The first persons to agree to stand for election will be presented on a ballot at the October 19, 2017 meeting of GFC.

8. Nomination for the Election by GFC of Two Academic Staff Members to the Advisory Search Committee for a Vice-Provost (Libraries and Cultural Resources)

Documentation for this item was circulated with the Agenda.

The Committee nominated, in rank order, academic staff members to be approached by the University Secretariat to stand for election to the Advisory Search Committee for a Vice-Provost (Libraries and Cultural Resources). The first persons to agree to stand for election will be presented on a ballot at the October 19, 2017 meeting of GFC.

9. Other Business

There was no other business.

10. Adjournment

Moved/Seconded

That the General Faculties Council Executive Committee adjourn the September 5, 2017 meeting.

Carried

The meeting was adjourned at 3:09 p.m.