

General Faculties Council
GFC EXECUTIVE COMMITTEE
Approved Minutes

Meeting 51
February 16, 2018, 3:00 p.m.

A167

Voting Members

Elizabeth Cannon, Chair
Dru Marshall, Vice-Chair *
Eloise Carr
David Cramb
Tina Miller
Lesley Rigg
Dennis Sumara
Trevor Tombe

Non-Voting Member

Sandra Hoenle

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren

Regrets

Tara Beattie
Negar Mohammadi
Lorraine Radtke
Jo Towers

* by telephone

The Chair called the meeting to order at 3:01 p.m. and confirmed quorum.

1. Approval of the Agenda

The Agenda for the February 16, 2018 General Faculties Council Executive Committee was approved by consensus.

2. Remarks of the Chair and Vice-Chair

The Chair and Vice-Chair made no remarks.

3. Approval of the January 26, 2018 Meeting Minutes

Documentation for this item was circulated with the Agenda.

Moved/Seconded

That the Minutes of the General Faculties Council Executive Committee meeting held on January 26, 2018 be approved.

Carried

4. Nominations for Election by GFC of Two Academic Staff Members to the Presidential Search Committee

Documentation for this item was circulated with the Agenda. The Committee discussed the ideal characteristics of a member of the Presidential Search Committee (PSC), including long-term service at the University and an understanding of the President's role. The University Secretary noted that the PSC will begin meeting in March 2018, and monthly or more frequent meetings could occur for up to a year. Members of the PSC will have confidentiality obligations, and will be required to report any potential real or apparent conflicts of interest.

The Committee nominated, in rank order, academic staff members to be approached by the University Secretariat to stand for election by the General Faculties Council (GFC) to the PSC. The Committee determined that the first six persons to agree to stand for election will be presented on a ballot at the March 8, 2018 meeting of GFC.

5. Review of the March 8, 2018 GFC Agenda

Documentation for this item was circulated with the Agenda. The Committee reviewed the draft March 8, 2018 GFC agenda.

6. Other Business

There was no other business.

7. Adjournment**Moved/Seconded**

That the General Faculties Council Executive Committee adjourn the February 16, 2018 meeting.

Carried

The meeting was adjourned at 3:19 p.m.