



General Faculties Council
GFC EXECUTIVE COMMITTEE
Approved Minutes

April 11, 2023, 9:00 a.m.

Zoom

Voting Members

Ed McCauley, Chair
Penny Werthner, Vice-Chair
Jessica Ayala
Rachel Lauer
Aoife Mac Namara
Satish Raj
Bill Rosehart – arrived during Item 3
Melanee Thomas

Non-Voting Member

David Stewart

Secretary

Courtney McVie

Scribe

Elizabeth Sjogren

Regrets

Joule Bergerson
Olive Chapman
Shaziah Jinnah Morsette
James Steele

The Chair called the meeting to order at 9:05 a.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the April 11, 2023 General Faculties Council Executive Committee meeting be approved.

Carried

2. Remarks of the Chair and Vice-Chair

The Chair expressed hope that the members had enjoyed the long weekend and observed that the Winter term is currently wrapping up.

The Vice-Chair reported that Mary-Jo Romaniuk has been renewed for another term as Vice-Provost (Libraries and Cultural Resources), Leslie Reid has agreed to extend her term as Vice-Provost (Teaching and Learning) until December 2023, the Advisory Selection Committee for a Dean of the Haskayne School of Business is continuing its work, and an Advisory Review Committee process for the Dean of the Werklund School of Education will begin after a General Faculties Council (GFC) election in May.

3. Nominations for Election by GFC of Two Academic Staff Members to the Advisory Selection Committee for a Director of the School of Public Policy

Documentation was circulated with the Agenda.

The Committee discussed the desired composition of the ballot to be presented to the GFC, and specifically whether more than one nominee from the Faculty of Arts is desired. It was concluded that there be an effort to have two nominees from the Faculty of Arts on the ballot.

The Committee then named, in rank order, academic staff members to be approached by the University Secretariat to stand for election to the Advisory Selection Committee for a Director of the School of Public Policy. The first four individuals to agree to stand for election will be presented on a ballot for the election of two by the General Faculties Council (GFC). Because of the time-sensitive nature, the election will be conducted electronically following the process set out in Section 8.3 of the GFC Bylaws.

4. Appointment of University Appeals Committee (UAC) Appeal Review Administrators

Documentation was circulated with the Agenda.

A committee member raised that, because of the nature of the work of the Appeal Review Administrators, it would be best to avoid appointment an academic staff member currently performing a role in a Dean's office.

The Committee then named, in rank order, academic staff members to be approached by the University Secretariat to serve as UAC Appeal Review Administrators. The first four individuals to agree to serve will be deemed appointed by the Committee.

5. Other Business

There was no other business.

6. Adjournment

Moved/Seconded

That the General Faculties Council Executive Committee adjourn the April 11, 2023 meeting.

Carried

The meeting was adjourned at 9:58 a.m.