

GENERAL FACULTIES COUNCIL AGENDA

Meeting #619, December 82022, 1:30 p.m.

ST147

| Item | Description | Presenter | Materials | Estimated Time |
|------|----------------------------------|-----------|------------|----------------|
| 1. | Conflict of Interest Declaration | McCauley | Verbal | 1:30 |
| 2. | Inclusive Practice Moment | Steelé | PowerPoint | |
| 3. | Safety Moment | Kim² | PowerPoint | |
| 4. | Remarks of the Chair | McCauley | Verbal | |
| 5. | Remarks of the Vicehair | Werthner | Verbal | |
| 6. | Question Period | McCauley | Verbal | |
| | Action Items | | | • |

| 8. | Approval of the Revision the 2023/2027 Academic Schedules and the Academic Schedule for 2027/2028 | Dambrowitz³ | Document | 2:00 |
|-----|---|-------------------|--------------------------|------|
| | Discussion Items | | | |
| 9. | Revisions to the GFC Bylaws | McVie⁴ | Document | 2:10 |
| | Information Items | | | |
| 10. | ii'taa'poh'to'p Indigenous Strategy ProgseReport/ 2022 Journey Update | Hart ⁵ | Document + PowerPoint | 2:30 |

11. S>>B28 184.32(e)-6 (gud)-0.8 (i)-3.2 ee

| Item | Description | Presenter | Materials | Estimated Time | |
|------|--|----------------|-----------|----------------|------------|
| 14. | Standing Reports: a) Reporton the November 162022 GFC Executive Committee Meeting b) Report on the October 31 and November 21, 2022 Academic Planning ad Priorities Committee Meetings c) Report on the November 152022 Teaching and Learning Committee Meeting | In PackageOnly | Documents | 3:35A(e) |)0.9d(a)]T |