

GENERAL FACULTIES COUNCIL
Approved Minutes

Meeting #594
Thursday, December 12, 2019, 1:30 p.m.

Science Theatre 147

Voting Members

E. McCauley, Chair
D. Marshall, Vice-Chair
C. Adams

1. Conflict of Interest Declaration

No conflicts were declared.

2. Remarks of the Chair

The Chair including the following in his remarks:

The provincial government has not yet released the funding formula for next year's budget, but it is expected that this will include base funding and performance-related funding

The Canada Foundation for Innovation (CFI) is about to launch its 2020 Innovation Fund call for proposals. The University is developing a number of proposals from across disciplines, including the social sciences and humanities.

The Dinos men's football team has won the 2019 Vanier Cup, and the Dinos men's track & field/cross country team are the 2019 national champions

Two of the University's students, Manpreet Deol, Schulich School of Engineering, and Emily Boucher, Cumming School of Medicine, have been announced as new Rhodes Scholars

The University has been awarded eleven new Canada Research Chairs, and the names will be announced soon

Bonnie Kaplan, Cumming School of Medicine, has been awarded the 2019 Dr. Rogers Prize for Excellence in Complementary and Alternative Medicine, and Nicole Culos-Reed, Faculty of Kinesiology, has been awarded the Canadian Association of Psychosocial Oncology Research Excellence Award

5. **Safety Moment**

Documentation on the topic of "Hazard Alert: Scald by Pressure Release" was circulated with the Agenda for information only.

6. **Approval of the November 7, 2019 Meeting Minutes**

Documentation for this item was circulated with the Agenda.

Moved/Seconded

That the Minutes of the General Faculties Council meeting held on November 7, 2019 be approved.

Carried

7. **Approval 7**

11. Statement on Free Expression

Documentation for this item was circulated with the Agenda. Karen Jackson, General Counsel,

- While effort has been made to include social innovation in documents about innovation, this important area could be highlighted more

13.

