GENERAL FACULTIES COUNCIL ApprovedMinutes

Meeting #595

ThursdayFebruary 132020, 1:30 p.m.

Science Theatre47

Z. Shajani for S. Davidson

P. Rogers

M. Romaniuk

W. Rosehart

A. Saweczko

P. Sicotteeeeanin

Voting Members

E. McCauley, Chair R. Clements F. Jalilehvand D. Marshall, Vicehair L. Dalgetty B. Kahanyshyn B. Adams S. LeBlanc K. Dang C. Adams A. dela Cruz J. Lee S. Alexander G. East K. Lee S. Eaton K. Lukowiak O. Alp J. Anderson R. ElHacha FM. McDonough S. Barker S. FranceschetSiconsdPMeddings M. Bauer M. Fraser B. Miao D. Gereluk T. Beattie A. Murray B. Becker P. Gibson M. O'Brien S. Benseler P. Gimby J. Pieper L. Benson J. Gotta Q. Pittman J. Bergerson B. Halawa R. Ramdhaney A. Buret D. Hodgins L.Reid M. Cassis I. Holloway M. Reid J. Revington O. Chapman A. Hu C. Cho M. Iskander L. Rigg

4. Question Period

Therewere no questions.

5.

The proponents reported that the University's Code of Conduct will be revised in the future, and that for now a Frequently Asked Questions (FAQ)e will be used to clarify some components that are missing from the Code of Conduct, such as clear definitions of 'relationship' and 'supervision'

#h response to a question, the proponents reported 202 a a, o o po o gm Tc 0 Tikam0e07b2i, 02o.

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General Faculties Council

13. Other Business

There was no other business.

14. <u>Adjournment</u>

The February 13, 2026 eneal Faculties Council meeting was adjourned by consensus

Themeeting was adjourned at 3:32m.

Susan Belcher University Secretary