



The following Motions and Documents were considered by the GFC Executive Committee at its Monday, January 11, 2021 meeting:

Agenda Title: **Draft Agenda for the Next Meeting of General Faculties Council**

CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the January 25, 2021 meeting of General Faculties Council, as set forth in Attachment 1, as amended.

FINAL Item 8

**Governance Executive Summary
Action Item**

Agenda Title	Draft Agenda for the Meeting of General Faculties Council
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Motion

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the January 25, 2021 meeting of GFC, as set forth in Attachment 1, as amended.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Bill Flanagan, President and Chair, GFC Executive Committee
Presenter(s)	Bill Flanagan, President and Chair, GFC Executive Committee Kate Peters, Secretary to General Faculties Council (GFC) and Manager GFC Services

Details

Responsibility	GFC Executive Committee
The Purpose of the Proposal is <i>(please be specific)</i>	To approve the Agenda for the General Faculties Council meeting to be held on Monday, January 25 th , 2021.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>The GFC Executive Committee is responsible for the approval of the agenda for all regular and special meetings of General Faculties Council, ensuring items are ready to be presented to GFC and are ordered and timed appropriately.</p> <p>In addition to approving the agenda, GFC Executive Committee will be asked to review changes to voting protocols beginning with the January 25, 2021 meeting of General Faculties Council (GFC). During the December 7th special meeting of GFC, members experienced numerous connectivity and functionality issues with the voting platform (eClicker). University Governance has determined that the Zoom polling function is the best option for voting on motions before GFC going forward.</p> <p>Zoom polling is used by numerous other academic senates in the U15. Use of this Zoom tool will require that only GFC members be allowed into the Zoom room, to ensure that only GFC members can vote. Observers will continue to have access to the YouTube livestream.</p> <p>The Zoom polling tool will allow for the creation of a record of who voted, and how. However, polling results that will be shared in the meeting will indicate only the percentage of votes for each option. This aligns with GFC Meeting Procedural Rules, which state that the minutes shall reflect the decisions made and reasons for the decision (14.2). Voting tallies are not included in the minutes.</p>
Supplementary Notes	<i>At the March 16, 2020 meeting of GFC Executive Committee, a motion was approved to delegate the details of implementation of virtual attendance and participation of GFC members to the GFC Secretary.</i>

Engagement and Routing (Include meeting dates)

Final Item No. 8

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<i>Those who are actively participating:</i> Bill Flanagan, President and Vice-Chancellor and Chair, GFC Executive Committee Office of the President Office of the Provost and Vice-President (Academic) University Governance GFC Executive Committee
Approval Route (Governance)	GFC Executive Committee – January 11, 2021

Strategic Alignment

Alignment with <i>For the Public Good</i>	Objective 21												
Alignment with Institutional Risk Indicator	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="0"> <tr> <td><input type="checkbox"/> Enrolment Management</td> <td><input type="checkbox"/> Relationship with Stakeholders</td> </tr> <tr> <td><input type="checkbox"/> Faculty and Staff</td> <td><input type="checkbox"/> Reputation</td> </tr> <tr> <td><input type="checkbox"/> Funding and Resource Management</td> <td><input type="checkbox"/> Research Enterprise</td> </tr> <tr> <td><input type="checkbox"/> IT Services, Software and Hardware</td> <td><input type="checkbox"/> Safety</td> </tr> <tr> <td><input checked="" type="checkbox"/> Leadership and Change</td> <td><input type="checkbox"/> Student Success</td> </tr> <tr> <td><input type="checkbox"/> Physical Infrastructure</td> <td></td> </tr> </table>	<input type="checkbox"/> Enrolment Management	<input type="checkbox"/> Relationship with Stakeholders	<input type="checkbox"/> Faculty and Staff	<input type="checkbox"/> Reputation	<input type="checkbox"/> Funding and Resource Management	<input type="checkbox"/> Research Enterprise	<input type="checkbox"/> IT Services, Software and Hardware	<input type="checkbox"/> Safety	<input checked="" type="checkbox"/> Leadership and Change	<input type="checkbox"/> Student Success	<input type="checkbox"/> Physical Infrastructure	
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Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act (PSLA)</i> GFC Executive Committee Terms of Reference												

Attachment 1: Draft Agenda for the Special General Faculties Council Meeting of January 25th, 2020

Prepared by: Kate Peters, Secretary to GFC, University Governance