

General Faculties Council (GFC) meeting overview: Aug 31, 2011

Report prepared by Pat Kostouros, MRFA, Academic Liaison Officer

First meeting of the GFC for the 2011/2012 academic year

- GFC orientation for new and returning members

GFC Business

- Bylaws approved/revision discussion:
 - Note to bring the language of the Bylaws in line with the Collective Agreement (e.g., term certain/limited term)
 - Question raised related to the fit with the Post-Secondary Learning Act regarding the number of councillors, noted that the provision under the Act to appoint was employed
 - Bylaw changes reflect relationship of sub-committees to GFC committees
 - Increasing administration representation on GFC triggers increase in number of faculty councillors. A call for nominations for faculty councillors is forthcoming.
- Elections ensued
 - Lee Easton elected as the Speaker
- Discussion related to the MOU with Medicine Hat College – Information only item
 - No significant changes were made to previously presented MOU
 - Future collaborations will be considered case-by-case
 - Questions related to GNED workload and potential stressors on resources. These need to be considered for future agreements
 - Considerable work completed to ensure this degree fall in line with Quality Council review
- Meeting Adjourned