

Monday, November 24, 2014
1-140, Centennial Centre for Interdisciplinary Science (CCIS)
2:00 PM - 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Indira Samarasekera |
| 2. | Approval of the Minutes of September 22, 2014 | Indira Samarasekera |
| 3. | Comments from the Chair (no documents) | Indira Samarasekera |

ACTION ITEMS

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| 4. | New Members of GFC
[Note: A motion to appoint may be proposed only by a statutory member of GFC. A motion to receive may be proposed by any member of GFC.]

<i>Motion I: To Appoint New Members</i>
<i>Motion II: To Receive New Members</i> | Indira Samarasekera |
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DISCUSSION ITEMS

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| 5. | Discussion Topics for Meetings of General Faculties Council (GFC) – GFC Executive Committee <i>Ad Hoc</i> Working Group Report | Indira Samarasekera
<i>and</i>
Lisa Collins
Colin More
Steve Patten
Fahim Rahman |
| 6. | Goals (2014-2015) of the Students' Union (SU) and the Graduate Students' Association (GSA) | Indira Samarasekera |
| | 6.1 Goals from the Students' Union (SU) | William Lau |
| | 6.2 Goals from the Graduate Students' Association (GSA) | Nathan Andrews |
| 7. | <i>Dare to Discover</i> Report Card (Academic Year 2013-2014) | Indira Samarasekera |
| 8. | Question Period

[<i>Question Period Policy provides that Question Period is one half-hour in length and comprises both oral and written questions. Question Period can be extended if there is a motion to do so (General Faculties Council Terms of Reference).</i>] | Indira Samarasekera |
| | 8.1Q <u>Question</u> from GFC Member Faizath Yallou Regarding the Provision of Teaching Assistant (TA) Funding
<i>and</i> | |
| | 8.1R <u>Response</u> from the Office of the Provost and Vice-President (Academic) to Question Raised by Faizath Yallou | |

William Lau	President, Students' Union
Colin More	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Steve Patten	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Fahim Rahman	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Wendy Rodgers	Chair, GFC Nominating Committee
Indira Samarasekera	President and Chair, General Faculties Council
Olive Yonge	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee