

Wednesday, October 16, 2024, 2:00 p.m.  
Meeting #109

A167/Zoom  
Zoom Meeting ID: [997 2894 7018](#)  
Passcode: **334156**

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			2:00
	1.1 Approval of the Agenda	McCauley	Document	
	1.2 Remarks of the Chair and Vice-Chair	McCauley/Davidson	Verbal	
	<b>Action Items</b>			
2.	Approval of the August 28, 2024 Meeting Minutes	McCauley	Document	2:10
3.	Approval of Revisions to the Faculty of Kinesiology Faculty Council Terms of Reference	Holt	Document	2:15
4.	Nominations for Election by GFC of Academic Staff Members to the Advisory Review Committee for the Vice-President (Research)	McCauley/McVie	Document	2:20
	<b>Discussion Items</b>			
5.	Institutional Enterprise Risk Management Program – Student Risk Review	Stein/Alho	Document	2:30
6.	Review of the Draft November 7, 2024 GFC Agenda	McCauley	Document	2:45
	<b>Information Items</b>			
7.	Other Business	McCauley	Verbal	2:50
8.	Adjournment	McCauley	Verbal	2:50
	Next Meeting: Wednesday, November 20, 2024			

Name	Membership (Appointment Type)	Term	Attendance
<b>Voting Members (Quorum: 7)</b>			
<b>Ed McCauley</b> , Chair	President and Vice-Chancellor (ex-officio)	N/A	
<b>Sandra Davidson</b> , Vice-Chair	Provost and Vice-President Academic (ex officio)	N/A	
<b>Jessica Ayala</b>	Academic staff member, SOWK (elected by GFC)	July 1, 2021 – June 30, 2027	
<b>Olive Chapman</b>	Academic staff member, WSE (elected by GFC)	July 1, 2022 – June 30, 2025	
<b>Anna-Maria Hubert</b>	Academic staff member, Law (elected by GFC)	July 1, 2024 – June 30, 2027	First meeting
<b>Jacqueline Jenkins</b>	Academic staff member, Arts (elected by GFC)	July 1, 2023 – June 30, 2026	
<b>Jeffrey Priest</b>	Academic staff member, SSE (elected by GFC)	July 1, 2024 – June 30, 2027	
<b>Satish Raj</b>	Academic staff member, CSM (elected by GFC)	July 1, 2022 – June 30, 2025	
<b>Tara Beattie</b>	Dean (appointed by Deans' Council)	July 1, 2024 – June 30, 2027	First meeting
<b>Aoife Mac Namara</b>	Dean (appointed by Deans' Council)	Aug 30, 2022 – June 30, 2025	
<b>Jessie Dinh</b>	Undergraduate student (appointed by the SU)	May 1, 2024 – April 30, 2025	
<b>Saaka Sulemana Saaka</b>	Graduate student (appointed by the GSA)	May 1, 2024 – April 30, 2025	
<b>Non-voting Members</b>			
<b>Kent Donlevy</b>	Appointed by TUCFA	July 1, 2023 – June 30, 2026	
<b>Secretariat Staff</b>			
<b>Courtney McVie</b>	University Secretary		
<b>Elizabeth Sjogren</b>	Scribe		
<b>Guests</b>			
<b>Nick Holt</b>	Dean, Faculty of Kinesiology – for item 3		
<b>Janet Stein</b>	Senior Director, Risk Management and Insurance – for item 5		
<b>John Alho</b>	Associate Vice-President, Government Relations – for item 5		