



General Faculties Council
Executive Committee
Agenda

Wednesday, August 27, 2025, 2:00 p.m.
Meeting #116

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	
2.	Committee Orientation and Nominations Guidelines	McVie/Sjogren	Document	2:15
	Action Items			
3.	Naming of the Academic Co-Chair of the Research and Scholarship Committee (RSC)	McCauley/McVie	Document	2:30
4.	Naming of the Academic Co-Chair of the Undergraduate Academic Program Subcommittee (UAPS)	McCauley/McVie	Document	2:35
5.	Appointment of Appeal Review Administrators for the University Appeals Committee (UAC) and University Appeals Tribunal (UAT)	McCauley/McVie	Document	2:40
6.	Appointment of Three Members of General Faculties Council (GFC) to the Chancellor Search Committee	McCauley/McVie	Document	2:55
7.	Approval of Revisions to the Graduate Academic Program Subcommittee and Undergraduate Academic Program Subcommittee Terms of Reference	McCauley/McVie	Document	3:10
8.	Other Business	McCauley	Verbal	
9.	Adjournment	McCauley	Verbal	3:15
	Next Meeting: Wednesday, September 24, 2025			

Name	Membership (Appointment Description)	Term	Attendance
Voting Members (Quorum: 7)			
Ed McCauley Chair	President and Vice-Chancellor (ex-officio)	N/A	
Sandra Davidson Vice-Chair	Provost and Vice-President Academic (ex officio)	N/A	
Jessica Ayala	Academic staff member, SOWK (elected by GFC)	July 1, 2021 – June 30, 2027	
Olive Chapman	Academic staff member, WSE (elected by GFC)	July 1, 2022 – June 30, 2028	
Anna-Maria Hubert	Academic staff member, Law (elected by GFC)	July 1, 2024 – June 30, 2027	
Jacqueline Jenkins	Academic staff member, Arts (elected by GFC)	July 1, 2023 – June 30, 2026	
Oleksiy Osiyevskyy	Academic staff member, FGS (elected by GFC)	July 1, 2025 – June 30, 2028	
Jeffrey Priest	Academic staff member, SSE (elected by GFC)	July 1, 2024 – June 30, 2027	
Tara Beattie	Dean (appointed by Deans' Council)	July 1, 2024 – June 30, 2027	
Catherine Laing	Dean (appointed by Deans' Council)	July 1, 2025 – June 30, 2028	
Gabriela Dziegielewska	Undergraduate student (appointed by the SU)	May 1, 2025 – April 30, 2026	
Irtaza Sohail	Graduate student (appointed by the GSA)	May 1, 2025 – April 30, 2026	
Non-Voting Members			
Francine Smith	Appointed by TUCFA	July 1, 2025 – June 30, 2026	
Secretariat Staff			
Courtney McVie	University Secretary and Associate Vice-President (Governance)		
Elizabeth Sjogren	Scribe		
Guests			