



General Faculties Council
GFC EXECUTIVE COMMITTEE
Approved Minutes

Meeting 85 (special meeting)
April 14, 2022, 4:15 p.m.

By Zoom platform

Voting Members

Teri Balsler, Vice-Chair
Jessica Ayala – arrived after Item 1
Joule Bergerson
Rachel Lauer
Meghan McDonough
Renzo Pereyra
Bill Rosehart
Richard Sigurdson
April Viczko
Jennifer Winter

Non-Voting Member

David Stewart

Secretary

Cherie Tutt

Scribe

Elizabeth Sjogren

Regrets

Ed McCauley, Chair
Alex Paquette

The Vice-Chair called the meeting to order at 4:16 p.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the April 14, 2022 General Faculties Council Executive Committee special meeting be approved.

Carried

2. Nominations for Election by GFC of Two Academic Staff Members to the Presidential Review Committee

Documentation was circulated with the Agenda.

The Vice-Chair reported that the Committee is following its usual election nomination process, including that a call for names of interested persons was issued in advance of this meeting. It was reported that, due to the time-sensitive nature of this work, an electronic election following the procedure set out in Section 8.3 of the General Faculties Council (GFC) Bylaws will be conducted following the identification of the nominees to be presented on the ballot.

The Committee then named, in rank order, academic staff members to be approached by the University Secretariat to stand for election to the Presidential Review Committee (PRC). In response to a question, the Committee confirmed that it is intended that four nominees be presented to the GFC for the election of two.

The Committee directed that, because several people expressed interest in standing for election to the PRC, the University Secretariat should follow up with all of the people who will not be presented on the GFC election ballot to thank them again for their interest.

3. Adjournment

Moved/Seconded

That the General Faculties Council Executive Committee adjourn the April 14, 2022 special meeting.

Carried

The meeting was adjourned at 5:00 p.m.

Cherie Tutt
Meeting Secretary