

GENERAL FACULTIES COUNCIL
Approved Minutes

Meeting #600
Thursday, October 8, 2020, 1:30 p.m.

By Zoom platform

Voting Members

E. McCauley, Chair	R. Clements
D. Marshall, Vice-Chair	S. Cork
S. Abraha	L. Dalgetty
B. Adams	S. Davidson
S. Alexander	A. dela Cruz
O. Alp	J. Dewald
D. Altahsh	S. Eaton
K. Baral	F. Finley
S. Barker	M. Fraser
M. Bauer	D. Gereluk
T. Beattie	W. Ghali
S. Benseler	P. Gimby
L. Benson	D. Hodgins
J. Bergerson	I. Holloway
C. Bousman	C. Hornbeck
J. Brar	C. Hurrell
J. Brown	M. Husein
M. Cassis	F. Jalilehvand
O. Chapman	A. Jenney

C. Jessel
B. Kahanyshyn
J. Kortbeek
R. Lauer

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The Chair called the meeting to order at 1:32 p.m. and confirmed quorum.

1. **Conflict of Interest Declaration**

No conflicts were declared.

2. **Remarks of the Chair – Annual Address of the Chair**

The Chair included the following in his remarks:

- Ellen Perrault, Dean of the Faculty of Social Work, David Stewart, President of the Faculty Association, and several of the elected academic staff members and appointed members of the General Faculties Council (GeG 11.3 2wem eerocic-3 (d)2.3 2 of 2.3 (P)11.3 (rt-2.9 (i)13.1 (e)i-1.3 ()101.3 (rt-6.6

encouraged to practice masking, distancing and frequent handwashing, as there is a collective responsibility to protect the health of everybody. On occasions when non

7. Approval of 2020-2021 Work Plans
 - GFC

9. **Growth Through Focus Vision**

Ed McCauley,

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- Vicarious reporting, and if or when a person is required to file a report, especially if there is understood to be multiple incidents. The proponent noted that the goal of the policy is to empower victim/survivors, and that reporting is never forced. The proponent observed that there is a duty to protect, and it was suggested that when uncertainty arises an assessment meeting be held in order to determine next steps that respect the victim/survivor.
- That it is not clear who can assist in determining responsibilities and next steps in

- b) Report on the June 8, June 22, July 21, and September 28, 2020 Academic Planning and Priorities Committee Meetings
- c) Report on the September 17, 2020 Research and Scholarship Committee Meeting
- d) Report on the September 15, 2020 Teaching and Learning Committee Meeting
- e) Report on the September 22, 2020 Senate meeting
- f) Policy Development Update

There were no questions.

14. Revised Teaching and Learning Committee Terms of Reference

Documentation for this item was circulated with the Agenda for information.

There were no questions.

15. Revised Research Ethics Appeal Board Terms of Reference

Documentation for this item was circulated with the Agenda for information.

There were no questions.

16. Other Business

There was no other business.

17. Adjournment

The October 8, 2020 General Faculties Council meeting was adjourned by consensus.

The meeting was adjourned at 4:14 p.m.

Susan Belcher
University Secretary