GENERAL FACULTIES COUNCIL **ApprovedMinutes**

Meeting #623 ThursdayJune §2023, 1:30 p.m.

Science Theatres 147

Voting Members E. McCauley, Chair P. Werthner, Vicehair

N. Holt

S. Hubbard for K. Baetz

M. Husein

S. Jinnah Morsette

V. Jones C. Joseph R. Kim Y. Kim J. Klaassen

J. Knibbe

A. Knight S. Lane J-R. Leblanc S. LeBlanc

A. Mac Namara M. MacKenzie

R. Mutyanda L. Nowell

R. Plume T. Poffenroth J. Priest L. Reid

M.-J. Romaniuk

R. McCorkell for R. WellerD. Stewart E. Stokes E. Perrault

W. Rosehart A. Schmal R. Sheldon B. Shi F. Smith J. Spangler

R. Thompson for W. Ghali

P. Toohey

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communicate with a range of Ministries, including Advanced Education, Education, Finance, and Technologyand Innovation, about the alue proposition of the University

5. Remarks of the ViceChair

Penny WerthnerViceChair, included the following in heremarks

- x TheQatarconvocation ceremony will be held June 14, 2023
- x Searches for a Dean of the Faculty of Law and a Dean of the Schulich School of Engineering are launching. Town halls for each search will be held, and there will be opportunities for members of the University community to offer opinions. The outgoing Deans will be celebrated next year.
- x The Presidential Task Force on Equity, Diversity, Inclusion and Accessil (has been meeting A project manager has been broughto support this work.

6. Question Period

There were no questions.

7. Approval of the May 11, 2023 Meeting Minutes

Documentationwas circulated with the Agenda.

Moved/Seconded

That the Minutes of the General Faculties Council meeting heldan11, 2023 be approved

Carried

Robert McCorkelabstained.

8. <u>Approval of Revisions to the Research Integrity Policy and the Procedure for Investigating a</u>
Breach of Research Integrity

Documentation was circulated with the Agenda. Deborah Book, Legal Counsel, and Anne Wigham, Protected Disclosure and Resealthegrity Advisor, presered this item.

Highlights:

- x The proponents reported that the proposed revisions to the Research Integrity Policy and the Procedure for Investigating a Breach of Research Integrity ct changes to the TCouncil standards, respond toessons learned during usage of the current versions, and incorporate suggestions made during the consultation process
- x There were noquestions

Moved/Seconded

That the General Faculti@ouncil (GFC) approve the revisions to the Research Integrity Policy and the Procedure for Investigating a Breach of Research Integrity, in the forms provided to the GFC and as recommended by the Research and Scholarship Committee.

Carried

9. Approval of the Strategic Plan Ahead of Tomorrow

Documentation was circulated with the Agenda. Ed McCauley, President an Cháocellor, Penny Werthner, Interim Provost and Videresident (Academic), Kate Hamilton Sociate Videresident (Strategy and Performance) and Corey Hogan, Associate Wresident (Communications. 6 91 iden PI(io) - 6.64 To

and

One Academic Staff Member of GFC to the GFC Executive Committee

Two Academic Staff Members to the Advisory Selection and the Faculty of Law

Two Academic Staff Members to the Advisory Selection Committee for a Dean of the Schulich School of Engineerc 0 Tw

- f Will restructure the Regulations, and this should make these easier to find and understand
- o The contract for CourseDog was signed in Debug 2022. Work has been done since then to plan the move of the University Calendar content and to test the software, and it is anticipated that the new University Calendar will launch in September 2023. Utilising CourseDog for making Calendar changes from governance processes will begin in a second phase of implementation and adjustments to the new University Calendar can be made if determined necessary after launch.
- o CourseDog training will be offered, and members are invited to take this trainergloev summer and provide feedback on this
- x The presenter then provided a demonstration of the navigation within CourseDog, including how to find add/drop datesand undergraduate and graduate Regulations. The presenter illustrated that searching on a key word will produce broad results including programsembedded certificates, and course list including this key word

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15. <u>Adjournment</u>

Moved/Seconded

Thatthe General Faculties Council adjourn the June 023 meeting.

Carried

The meeting was adjourned at 3:p9m.

Courtney McVie