

GENERAL FACULTIES COUNCIL
Approved Minutes

Meeting #623
Thursday June 8 2023, 1:30 p.m.

Science Theatres 147

Voting Members

E. McCauley, Chair

P. Werthner, Vice Chair

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. McCorkell for R. Weller

R. Mutyanda

L. Nowell

E. Perrault

R. Plume

T. Poffenroth

J. Priest

L. Reid

M.-J. Romaniuk

W. Rosehart

A. Schmal

R. Sheldon

B. Shi

F. Smith

J. Spangler

D. Stewart

E. Stokes

R. Thompson for W. Ghali

P. Toohey

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

5. Remarks of the Vice Chair

Penny Werthner, Vice Chair, included the following in her remarks

- x The Qatar convocation 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 Accessibility (EDIA) (has been meeting. A project manager has been brought in to support this work.

6. Question Period

There were no questions.

7. Approval of the May 11, 2023 Meeting Minutes

Documentation was circulated with the Agenda.

Moved/Seconded

That the Minutes of the General Faculties Council meeting held May 11, 2023 be approved

Carried

Robert McCorkell abstained.

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

Documentation was circulated with the Agenda. Deborah Book, Legal Counsel, and Anne Wigham, Protected Disclosure and Research Integrity Advisor, presented 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 reflect changes to the Council standards, respond to lessons learned during usage of the current versions, and incorporate suggestions made during the consultation process
- x There were no questions

Moved/Seconded

That the General Faculties Council (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 and Chancellor, Penny Werthner, Interim Provost and Vice President (Academic), Kate Hamilton, Associate Vice President (Strategy and Performance) and Corey Hogan, Associate Vice President (Communications). 6 91idenPI(io)-6.64 TV

ors

One Academic Staff Member of GFC to the GFC Executive Committee

Two Academic Staff Members to the Advisory Selection Committee for a Dean of the Faculty of Law

Two Academic Staff Members to the Advisory Selection Committee for a Dean of the Schulich School of Engineering

15. Adjournment

Moved/Seconded

That the General Faculties Council adjourn the June 2023 meeting.

Carried

The meeting was adjourned at 3:19p.

Courtney McVie