

General Faculties Council – OPEN SESSION

April 19, 2024 at 9am – 11am

Lincoln Park Room J301

Land Acknowledgement

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from March 22, 2024 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
- 3. Approval of Curriculum (*motion*)** *Attachment*
 - 3.1. Faculty of Arts: Program Termination – Spanish, Minor
- 4. Approval of Admission Policy (*motion*)** *Attachment*
- 5. Research and Scholarship Plan Presentation (*for discussion*)** *Attachment*
- 6. Committee Chair Reports – Members are invited to ask questions/seek clarification following each report**
 - 6.1. Executive Committee – T. Rahilly *Attachment*
 - 6.2. Academic Planning and Budget Committee – C. London *Attachment*
 - 6.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
 - 6.4. Academic Standards Committee – L. Easton
 - 6.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
 - 6.6. Student Affairs Committee – P. Warsaba *Attachment*
 - 6.7. Teaching and Learning Committee – N. Ogden
- 7. Question Period**
 - 7.1. Written Questions – *No written questions were submitted for inclusion in the package*
 - 7.2. Questions from the Floor
- 8. Other Reports – Members are invited to ask questions/seek clarification following each report**
 - 8.1. GFC Chair and Vice-Chair Report *Attachment*
 - 8.2. Board of Governors Meeting Summary *Attachment*
- 9. Consent Agenda**
 - 9.1. Items Removed for Discussion

9.2. Items for Information

9.2.1. Ethics of Research Involving Human Participants Policy and Procedures *Attachment*

9.2.2. Non-Ministry Approved Curriculum Policy *Attachment*

9.2.3. Program Reviews: Sociology *Attachment*

9.2.4. Committee Meeting Minutes *Attachment*

9.2.5. Faculty Council Approved Curriculum *Attachment*

10. New Business – *Requires a motion to consider*

11. Adjournment (*motion*)

Next Meeting: May 17, 2024

[GFC Website](#)