

General Faculties Council – OPEN SESSION

January 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 November 24, 2023 (motion) Attachment
 - 2.2. Business Arising from the Minutes
- 3. Approval of GFC Bylaw Revisions (formal review) (motion)** Attachment
- 4. Approval of Curriculum** Attachment
 - 4.1. New Program/Major – Bachelor of Aviation Management (Faculty of Business and Communication Studies (motion)
 - 4.2. Program Termination – Spanish, BA (Faculty of Arts) (motion)
- 5. Approval of Academic Program Review Policy and Procedures Revisions (motion)** Attachment
- 6. Approval of Tenure, Permanency and Promotion Handbook Revisions (motion)** Attachment
- 7. Committee Chair Reports – Members are invited to ask questions/seek clarification following each report**
 - 7.1. Executive Committee – T. Rahilly Attachment
 - 7.2. Academic Planning and Budget Committee – C. London Attachment
 - 7.3. Academic Programs and Curriculum Committee – P. Choate Attachment
 - 7.4. Academic Standards Committee – L. Easton Attachment
 - 7.5. Research and Scholarship Committee – C. Van der Byl Attachment
 - 7.6. Student Affairs Committee – P. Warsaba Attachment
 - 7.7. Teaching and Learning Committee – N. Ogden
- 8. Question Period**
 - 8.1. Written Questions – No written questions were submitted for inclusion in the package
 - 8.2. Questions from the Floor
- 9. Other Reports – Members are invited to ask questions/seek clarification following each report**
 - 9.1. GFC Chair and Vice-Chair Report Attachment
 - 9.2. Board of Governors Meeting Summary Attachment

10. Consent Agenda

10.1. Items Removed for Discussion

10.2. Items for Approval (*singular motion*)

THAT the General Faculties Council approve the Consent Agenda – Items for Approval for the January 19, 2024 Open Session:

10.2.1. Student Affairs Committee Charter Revision (Membership) *Attachment*

10.2.2. Faculty Council Charter Revision – Business and Communication Studies *Attachment*

10.2.3. Faculty Council Charter Revision – Health, Community and Education *Attachment*

10.3. Items for Information

10.3.1. 2022-2023 Office of Student Community Standards Statistics Report *Attachment*

10.3.2. Enrolment Summaries – *Confidential for GFC Members* *Attachment*

10.3.3. Committee Meeting Minutes *Attachment*

10.3.4. Faculty Council Approved Curriculum *Attachment*

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

12. Adjournment (*motion*)

Next Meeting: February 16, 2024

[*GFC Website*](#)