

General Faculties Council – OPEN SESSION
February 14, 2025 at 9am – 11am
Lincoln Park Room J301

Land Acknowledgement

- 1. Approval of Agenda (*motion*)**

- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from January 17, 2025 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes

- 3. Approval of Curriculum (*motions*)** *Attachment*

Faculty of Business, Communication Studies & Aviation:

 - 3.1. Major Program Change – Broadcast Media Studies, BCMM

Faculty of Health, Community and Education:

 - 3.2. Major Program Change – Bachelor of Social Work
 - 3.3. Major Program Change – Bridge to Canadian Nursing, BCN
 - 3.4. Major Program Change – Ecotourism and Outdoor Leadership, BHPE
 - 3.5. Major Program Change – Ecotourism and Outdoor Leadership, BHPE (Honours)
 - 3.6. Major Program Change – Physical Literacy, BHPE (Honours)
 - 3.7. Major Program Change – Social Work, Diploma
 - 3.8. Major Program Change – Sport and Recreation Management, BHPE
 - 3.9. Major Program Change – Sport and Recreation Management, BHPE (Honours)

- 4. Academic Plan Implementation Update (*for discussion*) 20 Minutes** *Attachment*

- 5. Committee Chair Reports – Members are invited to ask questions/seek clarification following each report**
 - 5.1. Executive Committee – T. Rahilly *Attachment*
 - 5.2. Academic Planning and Budget Committee – C. London *Attachment*
 - 5.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
 - 5.4. Academic Standards Committee – L. Easton *Attachment*
 - 5.5. Research and Scholarship Committee – C. Van der Byl
 - 5.6. Student Affairs Committee – P. Warsaba *Attachment*
 - 5.7. Teaching and Learning Committee – C. Hepler

- 6. Question Period**
 - 6.1. Written Questions *Attachment*
 - 6.2. Questions from the Floor

- 7. **Other Reports** – *Members are invited to ask questions/seek clarification following each report*
 - 7.1. GFC Chair and Vice-Chair Report *Attachment*

- 8. **For Information**
 - 8.1. Enrolment Reports – *confidential for GFC Members only* *Attachment*
 - 8.2. GFC Annual Elections Information *Attachment*
 - 8.3. 2025-26 GFC & Committees Meeting Schedules *Attachment*
 - 8.4. Program Review: BComm Information Design *Attachment*
 - 8.5. Committee Meeting Minutes *Attachment*
 - 8.6. Faculty Council Approved Curriculum *Attachment*

- 9. **New Business** – *Requires a motion to consider*

- 10. **Adjournment** (*motion*)

- 11. **Closed Session**

Next Meeting: March 21, 2025

[*GFC Website*](#)