

General Faculties Council – OPEN SESSION
January 17, 2025 at 9am – 11am
Lincoln Park Room J301

CLOSED SESSION: 9-9:30am – GFC Members Only

Structured Discussion of the GFC 2023-24 Assessment Results

OPEN SESSION: 9:30-11am – Observers Welcome

Land Acknowledgement

1. **Approval of Agenda** (*motion*)
 2. **Approval of Meeting Minutes**
 - 2.1. Minutes from November 22, 2024 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
 3. **Approval of Code of Student Academic Integrity Policy (Minor Revisions)** (*motion*) *Attachment*
 4. **Approval of Curriculum** (*motion*) *Attachment*
 - 4.1. Major Program Change – Bachelor of Education – Elementary
 - 4.2. Major Program Change – Bachelor of Nursing
 5. **Revisions to Emeritus/Emerita Policy and Procedures (Draft)** (*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 *Attachment*
 - 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 – C. Hepler *Attachment*
 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*
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9. For Information

- 9.1. Access and Inclusion Services Annual Report *Attachment*
- 9.2. Program Reviews: *Attachment*
- Bachelor of Education
 - Bachelor of Arts (and Honours) in Criminal Justice
 - Bachelor of Communication Studies Journalism and Digital Media
- 9.3. Committee Meeting Minutes *Attachment*
- 9.4. Faculty Council Approved Curriculum *Attachment*

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

11. Adjournment (*motion*)

Next Meeting: February 14, 2025

[GFC Website](#)