

**General Faculties Council – OPEN SESSION**  
**March 21, 2025 at 9am – 11am**  
**Lincoln Park Room J301**

**Land Acknowledgement**

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
  - 2.1. Minutes from February 14, 2025 (*motion*) *Attachment*
  - 2.2. Business Arising from the Minutes
- 3. Approval of General Education Exemption Request**
  - 3.1. GNED Exemption Request – Midwifery, B.Mid. (*motion*) *Attachment*
  - 3.2. Curriculum: Major Program Change – Midwifery, B.Mid. (*motion*) *Attachment*
- 4. Budget Update Presentation (*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
  - 5.3. Academic Programs and Curriculum Committee – P. Choate
  - 5.4. Academic Standards Committee – L. Easton *Attachment*
  - 5.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
  - 5.6. Student Affairs Committee – P. Warsaba
  - 5.7. Teaching and Learning Committee – C. Hepler *Attachment*
- 6. Question Period**
  - 6.1. Written Questions – *No written questions were submitted for inclusion in the package*
  - 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. University Strategic Plan 2023-2030 Measures Report *Attachment*
  - 8.2. Excellence in Academic Advising Committee Report and Recommendations *Attachment*
  - 8.3. Program Reviews: *Attachment*
    - Bachelor of Computer Information Systems
    - Bachelor of Business Administration - Human Resources
  - 8.4. Committee Meeting Minutes *Attachment*

8.5. Faculty Council Approved Curriculum

*Attachment*

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

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

***Next Meeting: April 25, 2025***

**[GFC Website](#)**