

**General Faculties Council – OPEN SESSION**  
**November 22, 2024 at 9am – 11am**  
**Lincoln Park Room J301**

**CLOSED SESSION: 9:00am – 9:40am – GFC Members Only**  
**GFC Governance Essentials**

**OPEN SESSION: 9:40am – 11:00am – Observers Welcome**

**Land Acknowledgement**

1. **Approval of Agenda** (*motion*)
  2. **Approval of Meeting Minutes**
    - 2.1. Minutes from October 18, 2024 (*motion*) *Attachment*
    - 2.2. Business Arising from the Minutes
  3. **Approval of Curriculum Approval Policy for Ministry Approved Programs (Minor Revision)** (*motion*) *Attachment*
  4. **Committee Chair Reports** – *Members are invited to ask questions/seek clarification following each report*
    - 4.1. Executive Committee – T. Rahilly *Attachment*
    - 4.2. Academic Planning and Budget Committee – C. London *Attachment*
    - 4.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
    - 4.4. Academic Standards Committee – L. Easton *Attachment*
    - 4.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
    - 4.6. Student Affairs Committee – P. Warsaba *Attachment*
    - 4.7. Teaching and Learning Committee – C. Hepler *Attachment*
  5. **Question Period**
    - 5.1. Written Questions – *No written questions were added to the agenda by the EC*
    - 5.2. Questions from the Floor
  6. **Other Reports** – *Members are invited to ask questions/seek clarification following each report*
    - 6.1. GFC Chair and Vice-Chair Report *Attachment*
    - 6.2. Board of Governors Meeting Summary *Attachment*
  7. **For Information**
    - 7.1. Office of Student Community Standards Annual Statistics Report *Attachment*
    - 7.2. MRU Annual Report *Attachment*
    - 7.3. Committee Meeting Minutes *Attachment*
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8. **New Business** – *Requires a motion to consider*
9. **Adjournment** (*motion*)

***Next Meeting: January 17, 2025***

[GFC Website](#)