

General Faculties Council – OPEN SESSION

April 21, 2023 at 9am – 11am

Lincoln Park Room J301

Land Acknowledgement

- 1. Approval of Agenda (*motion*)**
 - 2. Approval of Meeting Minutes**
 - 2.1. Minutes from March 17, 2023 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
 - 3. Approval of Curriculum (*motions*)** *Attachment*

Faculty of Business and Communication Studies:

 - 3.1. Major Program Change – Aviation, Diploma

Faculty of Continuing Education and Extension:

 - 3.2. Program Termination – Massage Therapy, Certificate
 - 4. Strategic Plan Update** *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 – G. Warthe *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 *Attachment*
 - 5.6. Student Affairs Committee – P. Warsaba
 - 5.7. Teaching and Learning Committee – C. Cook *Attachment*
 - 6. Question Period (*20 minutes*)**
 - 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*
 - 7.2. Report from the Board of Governors *Attachment*
 - 8. Consent Agenda**
 - 8.1. Items Removed for Discussion
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8.2. Items for Information

8.2.1. Notice of Motion: GFC Bylaw Revision – Definition of “Faculty” *Attachment*

8.2.2. Committee Meeting Minutes *Attachment*

8.2.3. Faculty Council Approved Curriculum *Attachment*

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

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

Next Meeting: May 19, 2023

[GFC Website](#)