

**General Faculties Council – OPEN SESSION**

**February 16, 2024 at 9am – 11am**

**Lincoln Park Room J301**

**Land Acknowledgement**

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
  - 2.1. Minutes from January 19, 2024 (*motion*) *Attachment*
  - 2.2. Business Arising from the Minutes
- 3. Curriculum (*motions*)** *Attachment*

*Faculty of Business and Communication Studies:*

  - 3.1. Major Program Change – Information Design, BCMM

*Faculty of Health, Community and Education:*

  - 3.2. Major Program Change – Bachelor of Education (BEd) - Elementary
  - 3.3. Major Program Change – Bridge to Canadian Nursing, Certificate, BCN
  - 3.4. Major Program Change – Child and Youth Care Counsellor, Minor
  - 3.5. Major Program Change – Early Learning and Child Care, Minor
  - 3.6. Major Program Change – Physical Literacy, BHPE
  - 3.7. Major Program Change – Physical Literacy, BHPE (Honours)

*Faculty of Science and Technology:*

  - 3.8. Program Termination – Environmental Technology Certificate
  - 3.9. Major Program Change – Geology, B.Sc. (Honours)
  - 3.10. Approval in Principle – Spatial Data Science Post-Bachelor's Certificate
- 4. Budget Update (*for discussion*)** *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 *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 – N. Ogden

- 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. **Consent Agenda**
  - 8.1. Items Removed for Discussion
  - 8.2. Items for Information
    - 8.2.1. Annual Election Information *Attachment*
    - 8.2.2. GFC Meeting Schedule 2024-2025 and 2025-2026 *Attachment*
    - 8.2.3. Committee Meeting Minutes *Attachment*
    - 8.2.4. Faculty Council Approved Curriculum *Attachment*
- 9. **New Business** – *Requires a motion to consider*
- 10. **Adjournment** (*motion*)
- 11. **Closed Session**

***Next Meeting: March 22, 2024***

[\*GFC Website\*](#)