

General Faculties Council – OPEN SESSION

February 17, 2023 at 9am – 11am

Lincoln Park Room J301

Land Acknowledgement

1. Approval of Agenda (*motion*)

2. Approval of Meeting Minutes

2.1. Minutes from January 20, 2023 (*motion*)

Attachment

2.2. Business Arising from the Minutes

3. Approval of Academic Policies

Attachment

3.1. New Policies (*motion*)

- Responsible Conduct in Research Policy
- Procedure for Addressing Allegations of Misconduct in Research (*revised*)
- Procedure for Conflict of Interest in Research
- Procedure for the Collection, Storage and Authenticity in Research Data

3.2. Policies for Rescindment (*motion*)

- Integrity in Research and Scholarship Policy
- Integrity in Research and Scholarship Procedures
- Integrity in Research and Scholarship – Collection, Storage and Authenticity of Data
- Integrity in Research and Scholarship – Principles & Responsibilities

4. Approval of Curriculum (*motions*)

Attachment

Faculty of Arts:

4.1. New Minor – Law and Governance, Minor

4.2. Major Program Change – Psychology, BA

4.3. Major Program Change – Psychology, BA (Honours)

Faculty of Business and Communication Studies:

4.4. New Minor – Data Analytics, Minor

Faculty of Health, Community and Education:

4.5. Major Program Change – Bachelor of Health and Physical Education, Ecotourism and Outdoor Leadership

4.6. Major Program Change – Midwifery, B.Mid.

4.7. Major Program Change – Nursing, BN (effective year 2023/24)

4.8. Major Program Change – Nursing, BN (effective year 2024/25)

4.9. New Minor – Outdoor Leadership, Minor

Faculty of Science and Technology:

4.10. New Minor – Data Science, Minor

5. **Gender-Based Violence Prevention And Response Policy and Procedure** *(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 – G. Warthe 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. Cook Attachment
7. **Question Period (20 minutes)**
 - 7.1. Written Questions Attachment
 - 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
9. **Consent Agenda**
 - 9.1. Items Removed for Discussion
 - 9.2. Items for Information
 - 9.2.1. GFC and Committees Meeting Schedules for 2023-2024 and 2024-2025 Attachment
 - 9.2.2. GFC Annual Elections Information Attachment
 - 9.2.3. Committee Meeting Minutes Attachment
 - 9.2.4. Faculty Council Approved Curriculum Attachment
 - 9.2.5. Additional Information – Business Arising: Data on MRU Faculty Teaching [Google Drive](#)
(This information is accessible to GFC Members)
10. **New Business** – *Requires a motion to consider*
11. **Adjournment** *(motion)*
12. **Closed Session**

Next Meeting: March 17, 2023

[GFC Website](#)

[AGENDA AMENDED by GFC to add Item 9.2.5.]