

General Faculties Council – OPEN SESSION

January 21, 2022 at 9am – 11am

VIRTUAL

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda (*motion*)**
- 3. Approval of Meeting Minutes**
 - 3.1. Minutes from November 26, 2021 (*motion*) *Attachment*
 - 3.2. Business Arising from the Minutes
- 4. Curriculum**
 - 4.1. Major Program Change – Sport and Recreation Management (*motion*) *Attachment*
- 5. COVID-19 Updates**
 - 5.1. Winter 2022 Discussion
 - 5.2. Winter 2022 Covid Pass/Fail Grade (*motion*) *Attachment*
- 6. Reports from Senior Administration**
 - 6.1. President and Vice-Chancellor - T. Rahilly
 - 6.2. Provost and Vice-President, Academic (Interim) - E. Evans *Attachment*
 - 6.3. Discussion of Reports from Senior Administration
- 7. Committee Chair Reports**

[Members are invited to ask questions/seek clarification following each report]

 - 7.1. Executive Committee – T. Rahilly *Attachment*
 - 7.2. Academic Planning and Budget Committee
 - 7.3. Academic Programs and Curriculum Committee – P. Choate
 - 7.4. Academic Standards Committee – L. Easton
 - 7.5. Research and Scholarship Committee – M. Quinn
 - 7.6. Student Affairs Committee – P. Warsaba
 - 7.7. Teaching and Learning Committee – C. Cook
- 8. Other Reports**
 - 8.1. Report from the Board of Governors *Attachment*

9. Question Period (20 minutes)

- 9.1. Written Question and Response *Attachment*
- 9.2. Questions from the Floor

10. Consent Agenda

- 10.1. Items Removed for Discussion
- 10.2. Items for Approval

THAT the General Faculties Council approve the Consent Agenda items for the January 21, 2022 Open Session.

- 10.2.1. Library Faculty Council Charter Revisions *Attachment*
- 10.3. Items for Information
 - 10.3.1. Athletic Therapy Program Review *Attachment*
 - 10.3.2. Committee Meeting Minutes *Attachment*
 - 10.3.3. Faculty Council Approved Curriculum *Attachment*

11. New Business (requires a motion to consider)

12. Adjournment (motion)

Next Meeting: February 18, 2022
[GFC Website](#)