

General Faculties Council – OPEN SESSION

March 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 February 17, 2023 (motion) *Attachment*
 - 2.2. Business Arising from the Minutes
- 3. APCC Recommendation: Program Definitions Policy – Indigenous Content (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 – G. Warthe *Attachment*
 - 4.3. Academic Programs and Curriculum Committee – P. Choate
 - 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. Cook *Attachment*
- 5. Question Period (20 minutes)**
 - 5.1. Written Questions – *No written questions were submitted for inclusion in the package*
 - 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*
- 7. Consent Agenda**
 - 7.1. Items Removed for Discussion
 - 7.2. Items for Information
 - 7.2.1. Program Review: Bachelor of Science – General Science Major *Attachment*
 - 7.2.2. Committee Meeting Minutes *Attachment*
 - 7.2.3. Faculty Council Approved Curriculum *Attachment*
- 8. New Business – Requires a motion to consider**
- 9. Adjournment (motion)**

Next Meeting: April 21, 2023

[GFC Website](#)
