

General Faculties Council – OPEN SESSION

Friday, March 18, 2022 at 9am – 11am

VIRTUAL

1. Territorial Land Acknowledgement

2. Approval of Agenda (*motion*)

3. Approval of Meeting Minutes

- 3.1. Minutes from February 18, 2022 (*motion*) *Attachment*
- 3.2. Business Arising from the Minutes

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 – E. Evans
- 4.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
- 4.4. Academic Standards Committee – L. Easton
- 4.5. Research and Scholarship Committee – M. Quinn
- 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

- 6.1. President and Vice-Chancellor - T. Rahilly *Attachment*
- 6.2. Provost and Vice-President, Academic (Interim) - E. Evans *Attachment*
- 6.3. Discussion of Reports from Senior Administration

7. Consent Agenda

- 7.1. Items Removed for Discussion
- 7.2. Items for Approval

THAT the General Faculties Council approve the Consent Agenda items for the March 18, 2022 Open Session.

- 7.2.1. Institute Renewal: Institute for Innovation and Entrepreneurship *Attachment*

7.3. Items for Information

- 7.3.1. Investment Management Agreement *Attachment*
- 7.3.2. Program Review: Bachelor of Interior Design *Attachment*
- 7.3.3. Committee Meeting Minutes *Attachment*
- 7.3.4. Faculty Council Approved Curriculum *Attachment*

8. New Business *(requires a motion to consider)*

9. Adjournment *(motion)*

Next Meeting: April 22, 2022

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