

General Faculties Council – OPEN SESSION

November 24, 2023 at 9am – 11am

Lincoln Park Room J301

9am – 9:30am: GFC Governance Essentials Session – Committees (*GFC Members Only*)

9:30am – 10:50am: Business Meeting (*Open Session*)

10:50am – 11am: Closed Session (*GFC Members Only*)

Business Meeting

Land Acknowledgement

- 1. Approval of Agenda** (*motion*)
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from October 20, 2023 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
- 3. Budget Development Overview (2024/25 – 2026/27)** (*presentation*) *Attachment*
- 4. Committee Chair Reports and Annual Plans**

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 – C. London *Attachment*
 - 4.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
 - 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 – N. Ogden *Attachment*
- 5. Question Period**
 - 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. GFC Chair and Vice-Chair Report *Attachment*

- 7. **Consent Agenda**
 - 7.1. Items Removed for Discussion
 - 7.2. Items for Approval (*singular motion*)
THAT the General Faculties Council approve the Consent Agenda – Items for Approval for the November 24, 2023 Open Session.
 - 7.2.1. APBC Charter Revision (Membership) *Attachment*
 - 7.2.2. Curriculum Approval Policy for Ministry Approved Programs (DNPAS Policy Update) *Attachment*
 - 7.2.3. Faculty Council Charter Revisions – Arts and Science & Technology *Attachment*
 - 7.3. Items for Information
 - 7.3.1. Notice of Motion – GFC Bylaw Revisions (formal GFC Bylaw review) *Attachment*
 - 7.3.2. MRU Institute Annual Reports *Attachment*
 - 7.3.3. Discontinuation of the Institute for Environmental Sustainability *Attachment*
 - 7.3.4. Program Reviews: Policy Studies and English *Attachment*
 - 7.3.5. Investment Management Agreement *Attachment*
 - 7.3.6. Committee Meeting Minutes *Attachment*
 - 7.3.7. Faculty Council Approved Curriculum *Attachment*
- 8. **New Business** – *Requires a motion to consider*
- 9. **Adjournment** (*motion*)
- 10. **Closed Session** (*Meeting Package distributed separately – GFC Members Only*)

Next Meeting: January 19, 2024
[GFC Website](#)