

General Faculties Council – OPEN SESSION

October 20, 2023 at 9am – 11am

Lincoln Park Room J301

Closed Session (9am – 9:30am) – *GFC Members Only*

- 1. GFC Governance Essentials** – *Presentation and Q&A on Roberts Rules of Order and GFC meeting process.*

Open Session (9:30am – 11am)

Land Acknowledgement

- 1. Approval of Agenda** (*motion*)
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from September 22, 2023 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
- 3. Approval of GFC Bylaw Revision (Membership)** (*motion*) *Attachment*
- 4. Approval of Academic Schedule** (*motion*) *Attachment*
- 5. Approval of Curriculum**

Faculty of Science and Technology:

 - 5.1. New Program/Major – Data Science, BSc (*motion*) *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 – C. London *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 – N. Ogden *Attachment*
- 7. Question Period**
 - 7.1. Written Questions – *No written questions were submitted for inclusion in the package*
 - 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*
 - 8.2. Board of Governors Meeting Summary *Attachment*
- 9. Consent Agenda**
- 9.1. Items Removed for Discussion
 - 9.2. Items for Approval (*singular motion*) *Attachment*
THAT the General Faculties Council approve the Consent Agenda items for the October 20, 2023 Open Session.
 - 9.2.1. Academic Programs and Curriculum Committee Charter Revision (Membership)
 - 9.2.2. Research and Scholarship Committee Charter Revision (Membership)
 - 9.2.3. Teaching and Learning Committee Charter Revision (Membership)
 - 9.3. Items for Information
 - 9.3.1. Draft Selection, Review and Reappointment of a Dean Policy & Procedures *Attachment*
 - 9.3.2. Draft Institutional Surveys Policy *Attachment*
 - 9.3.3. Access and Inclusion Services Annual Report *Attachment*
 - 9.3.4. MRU Annual Report 2022-2023 *Attachment*
 - 9.3.5. Call for Nominations for Honorary Degrees *Attachment*
 - 9.3.6. Committee Meeting Minutes *Attachment*
 - 9.3.7. Faculty Council Approved Curriculum *Attachment*
- 10. New Business** – *Requires a motion to consider*
- 11. Adjournment** (*motion*)

Next Meeting: November 24, 2023
[GFC Website](#)