



General Faculties Council

4:00 p.m.
Thursday, December 10, 2009
Jenkins Theatre

A G E N D A

1.0 Agenda for December 10, 2009

2.0 Minutes for November 19, 2009

[attachment]

3.0 Business Arising from the Minutes

4.0 Announcements

- | | | |
|-------|---|--------------|
| 4.1 | President | D. Marshall |
| 4.2 | Provost and Vice-President, Academic | R. Fisher |
| 4.2.1 | Institutional Access Plan | [attachment] |
| 4.3 | Vice-President, Administrative Services | R. Roberts |
| 4.4 | Associate Vice-President, Enrolment Services | S. Gottheil |
| 4.4.1 | Application and Enrolment Report | [attachment] |
| 4.4.2 | Charter: Academic Scheduling Committee | [attachment] |
| 4.5 | Associate Vice-President, Research | T. Davis |
| 4.6 | Executive Director, Student Affairs and Campus Life | B. Fleming |

5.0 Decision Items

- | | | |
|-------|--|---------------|
| 5.1 | Policies | [attachments] |
| 5.1.1 | POL 501 (E): Applied Degree Programs | |
| 5.1.2 | POL 512: Academic Standing and Graduation | |
| 5.1.3 | POL 516-1 (F) (3.2): Academic Scheduling/Timetabling | |
| 5.1.4 | POL 502 (M): Definition of Full-time Student | |
| 5.1.5 | POL 503 (C): Length of Semester | |
| 5.2 | Academic Schedule: 2010 - 2011 | [attachment] |

- 5.3 Bachelor of Midwifery [attachment]
- 5.4 Curriculum
- 5.4.1 Mount Royal Conservatory
- ↗ SPCH 11521
- 5.4.2 Faculty of Teaching and Learning
- ↗ EDUC 11553
 - ↗ EDUC 11554
 - ↗ EDUC 11636
 - ↗ EDIC 11646
- 5.4.3 Faculty of Health and Community Studies
- ↗ CHYS 10527
 - ↗ PERS 11201
 - ↗ HLTH 11366
 - ↗ PHED 11559
 - ↗ ELCC 11720
 - ↗ CYCC 11721
 - ↗ SLWK 11722
 - ↗ DAST 11723
 - ↗ HLTH 11726
- 5.4.4 Faculty of Communication Studies
- ↗ CS00 11230
 - ↗ COMM11358
 - ↗ COMM 11690
 - ↗ COMM 11691
 - ↗ COMM 11692
 - ↗ COMM 11702
 - ↗ COMM 11714
- 5.4.5 Bissett School of Business
- ↗ BB00 11052
 - ↗ MKTG 11072
 - ↗ ADMN 11077
 - ↗ ACCT 11229
 - ↗ INBU 11282
 - ↗ AIRF 11339
 - ↗ HRES 11345
 - ↗ AIRF 11354
 - ↗ AIRF 11385
 - ↗ AIRF 11386
 - ↗ AIRF 11387
 - ↗ AIRF 11388
 - ↗ ENTR 11582

- ↻ ENTR 11608
- ↻ BBOO 11609
- ↻ INSR 11685
- ↻ ADMN 11275
- ↻ FNCE 11459
- ↻ LSCM 11460
- ↻ NPRO 11461

5.4.6 Faculty of Science and Technology

- ↻ ISCS 10419
- ↻ ISCS 10424
- ↻ CHBI 11035
- ↻ CHBI 11084
- ↻ BIOL 11097
- ↻ MATH 11252
- ↻ CHEM 11276
- ↻ BIOL 11297
- ↻ ENGR 11304
- ↻ COMP 11316
- ↻ COMP 11317
- ↻ MATH 11321
- ↻ BIOL 11334
- ↻ COMP 11370
- ↻ BIOL 11389
- ↻ BIOL 11390
- ↻ BIOL 11394
- ↻ BIOL 11400
- ↻ MIBI 11402
- ↻ BIOL 11426
- ↻ BIOL 11427
- ↻ NTSC 11452
- ↻ ENVS 11453
- ↻ ENGR 11454
- ↻ ENGR 11455
- ↻ ENGR 11456
- ↻ ENGR 11457
- ↻ ENGR 11458
- ↻ ENGR 11462
- ↻ BIOL 11488
- ↻ GEOL 11530
- ↻ GEOL 11531
- ↻ GEOL 11532
- ↻ GEOL 11533
- ↻ MATH 11536
- ↻ MATH 11540

- ⇒ MATH 11541
- ⇒ MATH 11542
- ⇒ BIOL 11544
- ⇒ GEOL 11458
- ⇒ BIOL 11552
- ⇒ MIBI 11562
- ⇒ PHYS 11566
- ⇒ PHYS 11575
- ⇒ STOO 11648
- ⇒ BCEM 11654
- ⇒ BIOL 11694
- ⇒ GEOL 11695
- ⇒ GEOL 11696
- ⇒ ENVS 11697
- ⇒ CHEM 11315
- ⇒ BIOL 11403
- ⇒ BIOL 11432
- ⇒ MATH 11155
- ⇒ GEOL 11494
- ⇒ GEOL 11495
- ⇒ BIOL 11496
- ⇒ GEOL 11501
- ⇒ COMP 11504
- ⇒ BIOL 11506

5.4.7 Faculty of Arts

- ⇒ BHSC 11053
- ⇒ BHSC 11092
- ⇒ ENGL 11102
- ⇒ ENGL 11103
- ⇒ ENGL 11104
- ⇒ ENGL 11107
- ⇒ ENGL 11117
- ⇒ ENGL 11131
- ⇒ ENGL 11132
- ⇒ ENGL 11134
- ⇒ ECON 11142
- ⇒ INDS 11148
- ⇒ INDS 11153
- ⇒ SPAN 1169
- ⇒ LANG 11177
- ⇒ ANTH 11192
- ⇒ HUMN 11207
- ⇒ HIST 11209
- ⇒ HIST 11210

- ⇒ HIST 11216
- ⇒ SLGY 11217
- ⇒ SLGY 11220
- ⇒ SLGY 11221
- ⇒ PSYC 11222
- ⇒ ANTH 11223
- ⇒ ANTH 11224
- ⇒ HIST 11225
- ⇒ SLGY 11235
- ⇒ HIST 11239
- ⇒ HIST 11240
- ⇒ HIST 11241
- ⇒ SLGY 11242
- ⇒ HIST 11245
- ⇒ HIST 11247
- ⇒ HIST 11248
- ⇒ ENGL 11249
- ⇒ ENGL 11278
- ⇒ ENGL 11292
- ⇒ ANTH 11293
- ⇒ ANTH 11294
- ⇒ AROO 11298
- ⇒ AROO 11301
- ⇒ HIST 11323
- ⇒ WMST 11324
- ⇒ HIST 11325
- ⇒ HIST 11326
- ⇒ WMST 11329
- ⇒ PSYC 11335
- ⇒ SPAN 11344
- ⇒ RELS 11353
- ⇒ HIST 11360
- ⇒ SPAN 11364
- ⇒ SPAN 11369
- ⇒ SPAN 11372
- ⇒ LANG 11373
- ⇒ HIST 11375
- ⇒ HIST 11376
- ⇒ HIST 11377
- ⇒ HUMN 11379
- ⇒ HUMN 11380
- ⇒ HIST 11381
- ⇒ HIST 11382
- ⇒ ITAL 11398
- ⇒ JPNS 11399

- ↻ CHIN 11401
- ↻ ENGL 11423
- ↻ PSYC 11440
- ↻ INDS 11449
- ↻ ANTH 10984
- ↻ ANTH 11194
- ↻ SLGY 11234
- ↻ SLGY 11237
- ↻ HIST 11361
- ↻ HIST 11383
- ↻ PSYC 11424
- ↻ AR00 11599
- ↻ ECON 11645

6.0 Reports

- | | | |
|-------|--|--------------|
| 6.1 | Executive Committee | D. Marshall |
| 6.1.1 | Draft Minutes for December 1, 2009 | [attachment] |
| 6.2 | By-laws and Striking Committee | R. Fisher |
| 6.3 | Academic Program and Policy Committee | I. Lagu |
| 6.3.1 | Draft Minutes for November 24, 2009 | [attachment] |
| 6.3.2 | Draft Minutes for November 30, 2009 | [attachment] |
| 6.4 | Appointments, Promotion and Tenure Committee | M. Schroeder |
| 6.5 | Library Advisory Standing Committee | C. Shepstone |
| 6.5.1 | Draft Minutes for November 17, 2009 | [attachment] |
| 6.5.2 | Key Library Statistics—Highlights | [attachment] |
| 6.6 | Learning Outcomes Standing Committee | A. Bruton |
| 6.7 | Research and Scholarship Advisory Committee | T. Davis |
| 6.8 | Student Awards Committee | S. Gottheil |
| 6.8.1 | Draft Minutes for October 29, 2009 | [attachment] |
| 6.9 | Board of Governors Report | L. Black |

9.0 New Business

10.0 Information

11.0 Question Period

- 11.1 Written Questions

11.2 Questions from the Floor

12.0 Closed Session

13.0 Adjournment