



## General Faculties Council

4:00 p.m.  
Thursday, November 19, 2009  
**Jenkins Theatre**

### **A G E N D A**

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#### **1.0 Agenda for November 19, 2009**

#### **2.0 Minutes for October 15, 2009**

[attachment]

#### **3.0 Business Arising from the Minutes**

#### **4.0 Announcements**

- 4.1 President
- 4.2 Provost and Vice-President, Academic
- 4.3 Vice-President, Administrative Services
- 4.4 Associate Vice-President, Enrolment Services
- 4.5 Associate Vice-President, Research
- 4.6 Executive Director, Student Affairs and Campus Life

D. Marshall  
R. Fisher  
R. Roberts  
S. Gottheil  
T. Davis

#### **7.0 Decision Items**

- 7.1 Curriculum
  - 7.1.1 Faculty of Teaching and Learning
    - ↗ UGST 11430
  - 7.1.2 Faculty of Arts
    - ↗ SLAN 11051
    - ↗ SLAN 10557
    - ↗ SLAN 11079
  - 7.1.3 Faculty of Science and Technology
    - ↗ BIOL 11529
  - 7.1.4 Faculty of Communication Studies
    - ↗ COMM 11049
    - ↗ COMM 11371
    - ↗ COMM 11443
  - 7.1.5 Bissett School of Business
    - ↗ MGMT 10520

⇒ MKTG 11056  
⇒ HRES 11057  
⇒ MGMT 11070

⇒ HRES 11071  
⇒ ACCT 11244  
⇒ BBOO 11253  
⇒ HRES 11254  
⇒ NPRO 11322  
⇒ HRES 11332  
⇒ MGMT 11333  
⇒ HRES 11343  
⇒ MGMT 11346  
⇒ INBU 11348  
⇒ ACCT 11229

#### 2.6.1 Faculty of Health and Community Studies

⇒ CHYS 10527  
⇒ ASHS 10986  
⇒ MICH 11032  
⇒ PERS 11093  
⇒ PERS 11096  
⇒ CHYS 11124  
⇒ CHYS 11125  
⇒ CHYS 11127  
⇒ SWDS 11146  
⇒ SWDS 11147  
⇒ PERS 11202  
⇒ PERS 11203  
⇒ PERS 11205  
⇒ NURS 11283  
⇒ SLWK 11288  
⇒ ACCN 11434  
⇒ CYCC 11246  
⇒ ACCN 11435  
⇒ CHST 11524  
⇒ CHST 11525

### **8.0 Reports**

- |  |   |
|--|---|
| <p><b>8.1 Executive Committee</b><br/>8.1.1 Draft Minutes for November 10, 2009</p>  | <p>D. Marshall<br/>[attachment]</p>           |
| <p><b>8.2 By-laws and Striking Committee</b><br/><b>8.3 Academic Program and Policy Committee</b><br/>8.3.1 Draft Minutes for October 27, 2009</p> | <p>R. Fisher<br/>I. Lagu<br/>[attachment]</p> |
| <p><b>8.4 Appointments, Promotion and Tenure Committee</b><br/>8.4.1 Minutes for October 1, 2009</p>   | <p>M. Schroeder<br/>[attachment]</p>          |
| <p><b>8.5 Library Advisory Standing Committee</b><br/>8.5.1 Minutes for September 22, 2009</p>   | <p>C. Shepstone<br/>[attachment]</p>          |

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|-------------|--|--------------|
| 8.6         | Learning Outcomes Standing Committee                         | A. Bruton    |
| 8.6.1       | Report for November 10, 2009                                 | [attachment] |
| 8.7         | Research and Scholarship Advisory Committee                  | T. Davis     |
| 8.8         | Student Awards Committee                                     | S. Gottheil  |
| <br>        |  |              |
| <b>9.0</b>  | <b><u>New Business</u></b>                                   |              |
| 9.1         | Cover Sheet for Submissions to General Faculties Council     | [attachment] |
| <br>        |  |              |
| <b>10.0</b> | <b><u>Information</u></b>                                    |              |
| 10.1        | Board of Governors: Minutes of Regular Meeting, June 9, 2009 | [attachment] |
| <br>        |  |              |
| <b>11.0</b> | <b><u>Question Period</u></b>                                |              |
| 11.1        | Written Questions  |              |
| 11.1.1      | LASC: Library and Learning Centre                            | [attachment] |
| 11.2        | Questions from the Floor                                     |              |
| <br>        |  |              |
| <b>12.0</b> | <b><u>Closed Session</u></b>                                 |              |
| <br>        |  |              |
| <b>13.0</b> | <b><u>Adjournment</u></b>                                    |              |