



General Faculties Council

4:00 p.m.
Thursday, October 15, 2009
Jenkins Theatre

A G E N D A

1.0 Agenda for October 15, 2009

2.0 Minutes for September 17, 2009

[attachment]

3.0 Business Arising from the Minutes

4.0 General Faculties Council: Responsibilities, Processes, Structures

D. Marshall

5.0 Student Councillors and Appointments to Committees

5.1 Additional Student Councillors Appointed to GFC

5.2 Academic Program and Policy Committee

5.2.1 Additional Student Councillor

5.3 Appointments, Promotion and Tenure Committee

5.3.1 Additional Student Councillor

5.4 Learning Outcomes Standing Committee

5.4.1 Additional Student Councillor

5.5 Library Advisory Standing Committee

5.5.1 Additional Student Councillor

5.6 Student Awards Committee

5.6.1 Student Councillor

5.7 Research and Scholarship Advisory Committee

5.7.1 Student Councillor

6.0 Announcements

6.1 President

D. Marshall

6.2 Provost and Vice-President, Academic

R. Fisher

6.3 Vice-President, Administrative Services

R. Roberts

6.4 Associate Vice-President, Enrolment Services

S. Gottheil

- 6.5 Associate Vice-President, Research
6.6 Executive Director, Student Affairs and Campus Life

T. Davis

7.0 Decision Items

7.1 Policy Recommendations

7.1.1 General Faculties Council Recommendation to the Board

7.1.1.1 POL 1702-2: Universal Access Policy [attachment]

7.1.2 POL 502 (D): Accommodation for Service Personnel [attachment]

7.1.3 POL 502 (C) (3): English Language Proficiency Requirement [attachment]

7.1.4 POL 503: Academic Schedule *[withdrawal deadline]* [attachment]

7.1.5 POL 585-7: Intellectual Property [attachment]

7.2 Curriculum

7.2.1 Faculty of Communication Studies

⇒ COMM 11109

⇒ COMM 11118

7.2.2 Faculty of Arts

⇒ AROO 11059

⇒ LANG 10364

⇒ ENGL 10651

⇒ SLAN 10860

⇒ LANG 10981

⇒ LANG 10982

⇒ POST 11022

⇒ LANG 11038

⇒ LANG 11042

⇒ SLAN 11043

⇒ BHSC 11064

⇒ BHSC 11065

⇒ BHSC 11068

⇒ SLAN 11074

⇒ LANG 11075

⇒ BHSC 11078

⇒ BHSC 11080

7.2.3 Faculty of Science and Technology

⇒ MPEN 10731

⇒ MPEN 10918

⇒ MPEN 10919

⇒ MPEN 10920

⇒ MPEN 10925

⇒ CHBI 10985

⇒ EASC 10987

⇒ MPEN 11002

⇒ CHBI 11027

⇒ EASC 11034

7.2.4 Bissett School of Business

⇒ ACCT 11058

8.0 Reports

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|-------|--|--------------|
| 8.1 | Executive Committee | D. Marshall |
| 8.1.1 | Minutes for October 5, 2009 | |
| 8.2 | By-laws and Striking Committee | R. Fisher |
| 8.3 | Academic Program and Policy Committee | I. Lagu |
| 8.3.1 | Draft Minutes for September 29, 2009 | [attachment] |
| 8.4 | Appointments, Promotion and Tenure Committee | M. Schroeder |
| 8.4.1 | Minutes for September 24, 2009 | [attachment] |
| 8.5 | Library Advisory Standing Committee | C. Shepstone |
| 8.6 | Learning Outcomes Standing Committee | A. Bruton |
| 8.7 | Research and Scholarship Advisory Committee | T. Davis |
| 8.7.1 | Minutes for August 26, 2009 | [attachment] |
| 8.7.2 | Minutes for September 23, 2009 | [attachment] |
| 8.8 | Student Awards Committee | S. Gottheil |

9.0 New Business**10.0 Information****11.0 Question Period****12.0 Closed Session****13.0 Adjournment**