



General Faculties Council

4:00 p.m.
Thursday, September 17, 2009
Lincoln Park Room

A G E N D A

1.0 Agenda for September 17, 2009

2.0 Minutes for May 21, 2009

[attachment]

3.0 Business Arising from the Minutes

4.0 Promotion of Mount Royal University

L. Gnanasihamany

5.0 Elections

[attachment]

5.1 General Faculties Council

5.1.1 Speaker

5.1.2 Deputy Speaker

5.1.3 Secretary

5.2 Executive Committee

5.2.1 Faculty Councillor

** Student Councillor Appointed by SAMRC*

5.3 By-laws and Striking Committee

5.3.1 Faculty Councillor

** Student Councillor Appointed by SAMRC*

5.4 Academic Program and Policy Committee

5.4.1 Faculty of Arts Faculty Councillor

5.4.2 Bissett School of Business Faculty Councillor

5.4.3 Faculty of Communication Studies Faculty Councillor

5.4.4 Faculty of Health and Community Studies Faculty Councillor

5.4.5 Library Faculty Councillor

5.4.6 Additional Student Councillor

** Student Councillor Appointed by SAMRC*

5.5 Appointments, Promotion and Tenure Committee

5.5.1 Faculty Member to Serve as Chair

5.5.2 Faculty of Communication Studies Faculty Councillor

5.5.3 Faculty of Health and Community Studies Faculty Councillor

5.5.4 Faculty of Science and Technology Faculty Councillor

5.5.5 Faculty of Arts Councillor

- 5.5.6 Library Faculty Councillor
- 5.5.7 Additional Student Councillor
 - * *Student Councillor Appointed by SAMRC*
- 5.6 Learning Outcomes Standing Committee
 - 5.6.1 Faculty Member to Serve as Chair
 - 5.6.2 Faculty Councillor
 - 5.6.3 Faculty Councillor
 - 5.6.4 Additional Student Councillor
 - * *Student Councillor Appointed by SAMRC*
- 5.7 Library Advisory Standing Committee
 - 5.7.1 Additional Student Councillor
 - * *Student Councillor Appointed by SAMRC*
- 5.8 Student Awards Committee
 - 5.8.1 Faculty of Arts Faculty Councillor
 - 5.8.2 Bissett School of Business Faculty Councillor
 - 5.8.3 Faculty of Communication Studies Faculty Councillor
 - 5.8.4 Mount Royal Conservatory Faculty Councillor
 - 5.8.5 Faculty of Health and Community Studies Faculty Councillor
 - 5.8.6 Faculty of Science and Technology Faculty Councillor
 - 5.8.7 Faculty of Teaching and Learning Faculty Councillor
 - 5.8.8 Student Councillor
 - 5.8.9 Student Councillor
- 5.9 Research and Scholarship Advisory Committee
 - 5.9.1 Student Councillor
- 5.10 Institutional Priorities Committee
 - 5.10.1 Faculty Member elected by General Faculties Council
- 5.11 Honorary Appointments Committee
 - 5.11.1 Two Faculty Members Elected by General Faculties Council but not necessarily members of GFC
- 5.12 Budget Advisory Committee
 - 5.12.1 Two Faculty Councillors elected by GFC

6.0 Announcements

- 6.1 President D. Marshall
- 6.2 Provost and Vice-President, Academic R. Fisher
 - 6.2.1 General Education in Applied Degrees [attachment]
 - 6.2.2 Committee Charter: Part-time Faculty Task Force [attachment]
- 6.3 Vice-President, Administrative Services R. Roberts
- 6.4 Associate Vice-President, Enrolment Services S. Gottheil
- 6.5 Associate Vice-President, Research T. Davis
- 6.6 Executive Director, Student Affairs and Campus Life
 - 6.6.1 Report on Accessibility Services [attachment]

7.0 Decision Items

- 7.1 Meeting Schedules
 - 7.1.1 General Faculties Council
 - 7.1.2 Executive Committee
 - 7.1.3 By-laws and Striking Committee
 - 7.1.4 Academic Program and Policy Committee
 - 7.1.5 Appointments, Promotion and Tenure Committee
 - 7.1.6 Research and Scholarship Advisory Committee
 - 7.1.7 Library Advisory Standing Committee
 - 7.1.8 Learning Outcomes Advisory Committee
 - 7.1.9 Student Awards Committee

8.0 Reports

- 8.1 Executive Committee D. Marshall
 - 8.1.1 Minutes for August 27, 2009 Special Meeting [attachment]
 - 8.1.2 Minutes for September 8, 2009 [attachment]
- 8.2 By-laws and Striking Committee R. Fisher
 - 8.2.1 Minutes for September 2, 2009 [attachment]
- 8.3 Faculty Councils [attachments]
 - 8.3.1 Faculty of Arts
 - 8.3.2 Faculty of Science and Technology
 - 8.3.3 Faculty of Health and Community Studies
 - 8.3.4 Faculty of Teaching and Learning
 - 8.3.5 Faculty of Communication Studies
 - 8.3.6 Bissett School of Business
 - 8.3.7 Mount Royal Conservatory
 - 8.3.8 Library Services

9.0 New Business

10.0 Information

[attachments]

- 10.1 General Faculties Council By-laws
- 10.2 General Faculties Council Calendar of Dates and Deadlines
- 10.3 Faculty of Continuing Education and Extension–New Courses for Fall 2009
- 10.4 Board of Governors: Minutes of Regular Meeting, March 30, 2009

11.0 Question Period

12.0 Closed Session

13.0 Adjournment