

**General Faculties Council – OPEN SESSION**

**Friday, April 23, 2021 at 9am – 11am**

**VIRTUAL**

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda for April 23, 2021 (*motion*)**
- 3. Approval of Meeting Minutes**
  - 3.1. Minutes from March 12, 2021 (*motion*) *Attachment*
  - 3.2. Business Arising from the Minutes
- 4. Items for Decision**
  - 4.1. Curriculum (*motions*) *Attachment*
    - 4.1.1. Program Termination – Bachelor of Applied Business and Entrepreneurship - Sport and Recreation Management
    - 4.1.2. Program Termination – Bachelor of Applied Child Studies
    - 4.1.3. Program Termination – Bachelor of Applied Ecotourism and Outdoor Leadership
    - 4.1.4. Program Termination – Diploma in Business and Entrepreneurship - Sport and Recreation
    - 4.1.5. Program Termination – Computer Science, B.Sc. (University Transfer)
  - 4.2. General Education Exemption for the Bachelor of Child Studies, Child and Youth Care Counsellor (CYCC) major (*motion*) *Attachment*
  - 4.3. SPoT Form D – Nursing (*motion*) *Attachment*
- 5. Items for Discussion**
  - 5.1. Draft University Strategic Plan Consultation (30 minutes) *Attachment*
  - 5.2. Planning for Fall 2021 Update (30 minutes) *Attachment*
- 6. Reports from Senior Administration**
  - 6.1. President and Vice-Chancellor - T. Rahilly
  - 6.2. Provost and Vice-President, Academic (Interim) - E. Evans *Attachment*
  - 6.3. Discussion of Reports from Senior Administration

**7. Committee Chair Reports**

*[Councillors are invited to ask questions/seek clarification following each report]*

- 7.1. Executive Committee - T. Rahilly *Attachment*
- 7.2. Academic Planning and Budget Committee - P. Varella
- 7.3. Academic Programs and Curriculum Committee - P. Choate
- 7.4. Academic Standards Committee – L. Easton *Attachment*
- 7.5. Research and Scholarship Committee – K. Olsen *Attachment*
- 7.6. Student Affairs Committee – P. Warsaba *Attachment*
- 7.7. Teaching and Learning Committee – C. Cook

**8. Question Period (20 minutes)**

- 8.1. Written Questions – *No written questions were submitted for inclusion in the package*
- 8.2. Questions from the Floor

**CONSENT AGENDA**

**9. Items Removed from Consent Agenda for Discussion**

**10. Consent Agenda Items for Information**

- 10.1. Bachelor of Health and Physical Education Program Reviews (all 4 majors) *Attachment*
- 10.2. Committee Meeting Minutes *Attachment*
- 10.3. Faculty Council Approved Curriculum *Attachment*

**11. New Business** *(requires a motion to consider)*

**12. Adjournment** *(motion)*

**13. Closed Session**

*(please refer to the confidential Closed Session meeting package located in the GFC Google Drive)*

**NEXT MEETING:** May 28, 2021

**REGRETS / QUESTIONS:** Sheena Jensen, Governance Assistant, GFC – [sjensen@mtroyal.ca](mailto:sjensen@mtroyal.ca)

**COMMITTEE INFO:** [GFC Website](#)

*If a member has a question or wishes to remove an item from the Consent Agenda for discussion, please email Sheena Jensen at least two business days in advance of the meeting so the Chair can be advised and if required, the relevant expert can be invited to attend.*