

**General Faculties Council – OPEN SESSION**

**February 13, 2026 at 9am – 11am**

**Lincoln Park Room J301**

**Land Acknowledgement**

**1. Approval of Agenda (motion)**

**2. Approval of Meeting Minutes**

2.1. Minutes from January 16, 2026 (motion) *Attachment*  
2.2. Business Arising from the Minutes

**3. Proposal for a School of Computing Sciences and Mathematics (for recommendation) *Attachment***

**4. Approval of Curriculum (motions) *Attachment***

*Faculty of Business, Communication Studies and Aviation:*

4.1. Major Program Change – General Management, BBA  
4.2. Major Program Change – General Management, BBA

*Faculty of Health, Community and Education:*

4.3. Major Program Change – Athletic Therapy, Post Bachelor's Certificate  
4.4. Major Program Change – Bachelor of Health and Physical Education, Athletic Therapy  
4.5. Major Program Change – Bridge to Canadian Nursing, BCN  
4.6. New Program Letter of Intent – Bachelor of Child and Youth Care (BCYC) - Child and Youth Care  
4.7. New Program Letter of Intent – Bachelor of Early Childhood Studies - Early Childhood Studies

*Faculty of Science and Technology:*

4.8. Major Program Change – Spatial Data Science, Post-Bachelor's Certificate  
4.9. Major Program Change – Interdisciplinary Science, B.Sc.

**5. Annual 2023-2030 Academic Plan Update (presentation and discussion) *Attachment***

**6. Statement on Free Expression and Caring for Our Campus (for discussion) *Attachment***

**7. Committee Chair Reports – Members are invited to ask questions/seek clarification following each report**

7.1. Executive Committee – Tim Rahilly *Attachment*  
7.2. Academic Planning and Budget Committee – Leda Stawnychko *Attachment*  
7.3. Academic Programs and Curriculum Committee – Phil Warsaba *Attachment*  
7.4. Academic Standards Committee – Lee Easton  
7.5. Research and Scholarship Committee – Connie Van der Byl *Attachment*  
7.6. Student Affairs Committee – Phil Warsaba  
7.7. Teaching and Learning Committee – Michelle Yeo *Attachment*

**8. Question Period**

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

**9. Other Reports** – *Members are invited to ask questions/seek clarification following each report*

- 9.1. GFC Chair and Vice-Chair Report *Attachment*

**10. Consent Agenda – Items for Approval**

- 10.1. Items Removed for Discussion
- 10.2. Approval of Consent Agenda Items (*singular motion*)  
*THAT General Faculties Council approve the Consent Agenda – Items for Approval for the February 13, 2026 Open Session.*
  - 10.2.1. Policy Rescindment: Matching Software Policy and Procedures *Attachment*

**11. For Information**

- 11.1. Update on the MRU and Royal Roads University Collaboration *Attachment*
- 11.2. GFC Annual Elections Information *Attachment*
- 11.3. GFC & Committees Meeting Schedules *Attachment*
- 11.4. Committee Meeting Minutes *Attachment*
- 11.5. Faculty Council Approved Curriculum *Attachment*

**12. New Business** – *Requires a motion to consider*

**13. Adjournment** (*motion*)

***Next Meeting: March 20, 2026***

[\*\*\*GFC Website\*\*\*](#)