

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](#)