

General Faculties Council – OPEN SESSION

February 18, 2022 at 9am – 11am

VIRTUAL

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda (*motion*)**
- 3. Approval of Meeting Minutes**
 - 3.1. Minutes from January 21, 2022 (*motion*) *Attachment*
 - 3.2. Business Arising from the Minutes
- 4. Revised 2022-2023 Academic Schedule for the National Day for Truth and Reconciliation (September 30, 2022) (*motion*)** *Attachment*
- 5. Approval of Curriculum (*motions*)** *Attachment*

Faculty of Arts:

 - 5.1. Program Termination – Bachelor of Applied Interior Design

Faculty of Business and Communication Studies:

 - 5.2. Program Termination – Broadcasting Diploma
 - 5.3. New Minor – Digital Media, Minor
 - 5.4. Major Program Change – Journalism and Digital Media, BCMM

Faculty of Continuing Education and Extension:

 - 5.5. Major Program Change – Embalmer, Certificate
 - 5.6. Major Program Change – Funeral Director, Certificate
 - 5.7. Major Program Change – Funeral Service, Diploma

Faculty of Health, Community and Education:

 - 5.8. New Program/Major – Athletic Therapy, BHPE (Honours)
 - 5.9. New Program/Major – Ecotourism and Outdoor Leadership (Honours)
 - 5.10. New Program/Major – Physical Literacy, BHPE (Honours)
 - 5.11. New Program/Major – Sport and Recreation Management, BHPE (Honours)
 - 5.12. Major Program Change – Education – Elementary, B.E.d.
- 6. Approval of GFC Bylaw Revision (*motion*)** *Attachment*
- 7. Committee Chair Reports**

(Members are invited to ask questions/seek clarification following each report)

 - 7.1. Executive Committee - T. Rahilly *Attachment*
 - 7.2. Academic Planning and Budget Committee

- 7.3. Academic Programs and Curriculum Committee - P. Choate
- 7.4. Academic Standards Committee – L. Easton
- 7.5. Research and Scholarship Committee – M. Quinn
- 7.6. Student Affairs Committee – P. Warsaba
- 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

9. Other Reports

- 9.1. President and Vice-Chancellor Report – T. Rahilly
- 9.2. Provost and Vice-President, Academic (Interim) Report – E. Evans *Attachment*
- 9.3. Discussion of Reports

10. Consent Agenda

- 10.1. Items Removed for Discussion
- 10.2. Items for Approval

THAT the General Faculties Council approve the Consent Agenda items for the February 18, 2022 Open Session.

- 10.2.1. Revisions to Arts Tenure and Promotion Criteria *Attachment*
- 10.3. Items for Information
 - 10.3.1. GFC Annual Elections *Attachment*
 - 10.3.2. Committee Meeting Minutes *Attachment*
 - 10.3.3. Faculty Council Approved Curriculum *Attachment*

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

12. Adjournment *(motion)*

13. Closed Session

Next Meeting: March 18, 2022

[GFC Website](#)