

General Faculties Council – OPEN SESSION
Friday, January 15, 2021
9:00 a.m. – 11:00 a.m.
Virtual Meeting

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda for January 15, 2021 (motion)**
- 3. Approval of Meeting Minutes**
 - 3.1 Minutes from November 27, 2020 (motion) Attachment
 - 3.2 Business Arising from the Minutes

ACTION ITEMS

- 4. Items for Decision**
 - 4.1 TLC Membership Change (motion) Attachment
 - 4.2. Curriculum (motions) Attachment and [Curriculog](#)
 - 4.2.1 Major Program Change – Criminal Justice, BA-CJ (Honours)
 - 4.2.2 Major Program Change – History, BA
 - 4.2.3 Major Program Change – History, BA (Honours)
 - 4.2.4 Major Program Change:
 - Accounting, BBA (Honours)
 - Finance, BBA (Honours)
 - General Management, BBA (Honours)
 - Human Resources, BBA (Honours)
 - International Business, BBA (Honours)
 - Marketing, BBA (Honours)
 - Supply Chain Management, BBA (Honours)

REPORTS

- 5. Reports from Senior Administration**
 - 5.1 President and Vice-Chancellor - T. Rahilly Attachment
 - 5.2 Provost and Vice-President, Academic (Interim) - E. Evans Attachment
 - 5.3 Discussion of Reports from Senior Administration
 - 6. Committee Chair Reports**
[Councillors are invited to ask questions/seek clarification following each report]
 - 6.1 Executive Committee - T. Rahilly Attachment
 - 6.2 Academic Planning and Budget Committee - P. Varella Verbal
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- 6.3 Academic Programs and Curriculum Committee - P. Choate Verbal
- 6.4 Academic Standards Committee – L. Easton Verbal
- 6.5 Research and Scholarship Committee – K. Olsen Verbal
- 6.6 Student Affairs Committee – P. Warsaba Verbal
- 6.7 Teaching and Learning Committee – C. Cook Verbal

7. Other Reports

- 7.1 Report from the Board of Governors Attachment

QUESTION PERIOD (20 minutes)

8. Written Questions – *No written questions were submitted for inclusion in the package*

9. Questions from the Floor

CONSENT AGENDA

10. Items Removed from Consent Agenda for Discussion

[If a member has a question or wishes to remove an item from the consent agenda for discussion, please email Sheena Jensen (sjensen@mtroyal.ca) 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]

11. Consent Agenda Items for Information

- 11.1 Aviation Diploma Program Review Attachment
- 11.2 Bachelor of Nursing Program Review Attachment
- 11.3 TLC Decision on Evaluation Forms Attachment
- 11.4 GFC and Committee Schedules for 2021-22 and 2022-23 Attachment
- 11.5 Committee Meeting Minutes Attachment
- 11.6 Faculty Approved Curriculum Attachment

OTHER BUSINESS

12. New Business (requires a motion to consider)

13. ADJOURNMENT (motion)

14. Closed Session

Next Meeting: February 12, 2021

Regrets and Questions: Sheena Jensen, Governance Assistant, GFC – sjensen@mtroyal.ca

GFC Information: mtroyal.ca/AboutMountRoyal/OfficesGovernance/GeneralFacultiesCouncil/index.htm