

**General Faculties Council – OPEN SESSION**

**January 20, 2023 at 9am – 11am**

**Lincoln Park Room J301**

**Land Acknowledgement**

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
  - 2.1. Minutes from November 25, 2022 (*motion*) *Attachment*
  - 2.2. Business Arising from the Minutes
- 3. Approval of Curriculum (*motion*)** *Attachment*

Faculty of Science and Technology:

  - 3.1. New Program/Major – Biology, B.Sc. (Honours)
- 4. Committee Chair Reports – *Members are invited to ask questions/seek clarification following each report***
  - 4.1. Executive Committee – T. Rahilly *Attachment*
  - 4.2. Academic Planning and Budget Committee – G. Warthe *Attachment*
  - 4.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
  - 4.4. Academic Standards Committee – L. Easton
  - 4.5. Research and Scholarship Committee – C. Van der Byl
  - 4.6. Student Affairs Committee – P. Warsaba *Attachment*
  - 4.7. Teaching and Learning Committee – C. Cook *Attachment*
- 5. Question Period (*20 minutes*)**
  - 5.1. Written Questions – *No written questions were submitted for inclusion in the package*
  - 5.2. Questions from the Floor
- 6. Other Reports – *Members are invited to ask questions/seek clarification following each report***
  - 6.1. GFC Chair and Vice-Chair Report *Attachment*
  - 6.2. Report from the Board of Governors *Attachment*
- 7. Consent Agenda**
  - 7.1. Items Removed for Discussion
  - 7.2. Items for Information
    - 7.2.1. Enrolment Summaries – *For GFC Members* *Provided separately to GFC Members*

7.2.2. Committee Meeting Minutes *Attachment*

7.2.3. Faculty Council Approved Curriculum *Attachment*

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

**9. Adjournment** (*motion*)

*Reminder: GFC Members are welcome to attend the Academic Plan consultation – Session 2 in Classrooms W-227 and W-231, following the GFC Meeting from 11am-12pm.*

***Next Meeting: February 17, 2023***

[GFC Website](#)