

General Faculties Council – OPEN SESSION

Friday, March 12, 2021 at 9am – 11am

VIRTUAL

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda for March 12, 2021 (motion)**
- 3. Approval of Meeting Minutes**
 - 3.1. Minutes from February 12, 2021 (motion) *Attachment*
 - 3.2. Business Arising from the Minutes

ACTION ITEMS

- 4. Item for Decision**
 - 4.1. Curriculum: Major Program Change – Physical Literacy, BHPE *Attachment*
- 5. Item for Discussion - 30 minutes**
 - 5.1. Planning for Fall Semester 2021 *Attachment*

REPORTS

- 6. Reports from Senior Administration**
 - 6.1. President and Vice-Chancellor - T. Rahilly *Attachment*
 - 6.2. Provost and Vice-President, Academic (Interim) - E. Evans *Attachment*
 - 6.3. Discussion of Reports from Senior Administration
- 7. Committee Chair Reports**

[Councillors are invited to ask questions/seek clarification following each report]

 - 7.1. Executive Committee - T. Rahilly *Attachment*
 - 7.2. Academic Planning and Budget Committee - P. Varella
 - 7.3. Academic Programs and Curriculum Committee - P. Choate
 - 7.4. Academic Standards Committee – L. Easton *Attachment*
 - 7.5. Research and Scholarship Committee – K. Olsen *Attachment*
 - 7.6. Student Affairs Committee – P. Warsaba *Attachment*
 - 7.7. Teaching and Learning Committee – C. Cook *Attachment*
- 8. Other Reports**
 - 8.1. Report from the Board of Governors *Attachment*

QUESTION PERIOD (20 minutes)

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

CONSENT AGENDA

- 11. **Items Removed from Consent Agenda for Discussion**
- 12. **Consent Agenda Items for Information**
 - 12.1. Report from SAMRU *Attachment*
 - 12.2. Committee Meeting Minutes *Attachment*
 - 12.3. Faculty Council Approved Curriculum *Attachment*

OTHER BUSINESS

- 13. **New Business**
- 14. **Adjournment (motion)**
- 15. **Closed Session**
(please refer to the confidential Closed Session meeting package located in the GFC Google Drive – Members only)

NEXT MEETING: April 23, 2021

REGRETS / QUESTIONS: Sheena Jensen, Governance Assistant, GFC – sjensen@mtroyal.ca

COMMITTEE INFO: mtroyal.ca/AboutMountRoyal/OfficesGovernance/GeneralFacultiesCouncil/index.htm