

General Faculties Council – OPEN SESSION

May 16, 2025 at 9am – 11am

Lincoln Park Room J301

Land Acknowledgement

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
 - 2.1. Minutes from April 25, 2025 (*motion*) *Attachment*
 - 2.2. Business Arising from the Minutes
- 3. Approval of Curriculum (*motions*)** *Attachment*
 - 3.1. Major Program Change – Aviation, Diploma
 - 3.2. New Program/Major – Broadcast Media Studies, BCMM (Honours)
 - 3.3. New Program/Major – Information Design, BCMM (Honours)
 - 3.4. New Program/Major – Journalism and Digital Media, BCMM (Honours)
 - 3.5. New Program/Major – Public Relations, BCMM (Honours)
 - 3.6. Major Program Change – Public Relations, BCMM
- 4. Recommendation to the Board of Governors: Revised Tenure and Promotion Handbook (*Appendix D: Minimum Required Academic Credential*) (*motion*)** *Attachment*
- 5. Recommendation to the Board of Governors: Revised Tenure and Promotion Criteria for the Faculty of Business, Communication Studies and Aviation (*motion*)** *Attachment*
- 6. General Education Steering Committee Presentation & Discussion** 30 minutes *Attachment*
- 7. Committee Chair Meeting Reports and Committee Annual 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 – C. London *Attachment*
 - 7.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
 - 7.4. Academic Standards Committee – L. Easton *Attachment*
 - 7.5. Research and Scholarship Committee – C. Van der Byl *Attachment*
 - 7.6. Student Affairs Committee – P. Warsaba *Attachment*
 - 7.7. Teaching and Learning Committee – C. Hepler *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. For Information**
- 10.1. GFC Annual Election Results *Attachment*
- 10.2. GFC 2025-26 Membership *Attachment*
- 10.3. Program Review: Advanced Studies in Critical Care Nursing *Attachment*
- 10.4. University Honours Committee Call for Nominations *Attachment*
- 10.5. Committee Meeting Minutes *Attachment*
- 10.6. Faculty Council Approved Curriculum *Attachment*
- 11. New Business** – *Requires a motion to consider*
- 12. Adjournment** (*motion*)

Next Meeting: September 19, 2025

[GFC Website](#)