

**General Faculties Council – OPEN SESSION**

**May 17, 2024 at 9am – 11am**

**Lincoln Park Room J301**

**Land Acknowledgement**

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
  - 2.1. Minutes from April 19, 2024 (*motion*) Attachment
  - 2.2. Business Arising from the Minutes
- 3. Curriculum: Major Program Change – Criminal Justice, BA-CJ (*motion*)** Attachment
- 4. Research and Scholarship Plan 2024-2030 (*motion*)** Attachment
- 5. Appendix D – Applying Indigenous Perspectives to the *Institutional Tenure and Promotion Criteria* (*motion for recommendation to the Board of Governors*)** Attachment
- 6. GFC Committee Review – Recommendations for Committee Charter Revisions (*motion*)** Attachment
- 7. Business and Communication Studies Faculty Name Change (*motion*)** Attachment
- 8. University Strategic Plan Measures Presentation & Feedback (30 minutes) (*for discussion*)** Attachment  
*Guests: Jane O'Connor, Kimberly Smith, Mohammad Amin, Linda Van der Zande*
- 9. Budget 2025-26 Planning Consultation (15 minutes) (*for discussion*)** Attachment
- 10. Committee Chair Meeting Reports and Annual Reports – Members are invited to ask questions/seek clarification following each report**
  - 10.1. Executive Committee – C. London Attachment
  - 10.2. Academic Planning and Budget Committee – K. Dharamsi Attachment
  - 10.3. Academic Programs and Curriculum Committee – P. Choate Attachment
  - 10.4. Academic Standards Committee – L. Easton Attachment
  - 10.5. Research and Scholarship Committee – C. Van der Byl Attachment
  - 10.6. Student Affairs Committee – P. Warsaba Attachment
  - 10.7. Teaching and Learning Committee – N. Ogden Attachment
- 11. Question Period**
  - 11.1. Written Question Attachment
  - 11.2. Questions from the Floor

- 12. Other Reports** – *Members are invited to ask questions/seek clarification following each report*
- 12.1. GFC Chair and Vice-Chair Report *Attachment*
- 13. Consent Agenda**
- 13.1. Items Removed for Discussion
- 13.2. Items for Approval (*singular motion*)  
*THAT General Faculties Council approve the Consent Agenda – Items for Approval for the May 17, 2024 Open Session.*
- 13.2.1. Academic Standards Committee Charter Revision (Membership) *Attachment*
- 13.3. Items for Information
- 13.3.1. GFC Assessment Information *Attachment*
- 13.3.2. GFC Annual Elections – Results *Attachment*
- 13.3.3. GFC Membership List 2024-25 *Attachment*
- 13.3.4. GFC Meeting Schedule 2024-25 *Attachment*
- 13.3.5. Program Reviews: Accounting, Marketing and Midwifery *Attachment*
- 13.3.6. Students Division Strategic Plan 2024-2030 *Attachment*
- 13.3.7. Committee Meeting Minutes *Attachment*
- 13.3.8. Faculty Council Approved Curriculum *Attachment*
- 14. New Business** – *Requires a motion to consider*
- 15. Adjournment** (*motion*)

***Next Meeting: September 20, 2024***

[\*GFC Website\*](#)