

General Faculties Council – OPEN SESSION

Friday, May 28, 2021 at 9am – 11am

VIRTUAL

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda for May 28, 2021 (*motion*)**
- 3. Approval of Meeting Minutes**
 - 3.1. Minutes from April 23, 2021 (*motion*) *Attachment*
 - 3.2. Business Arising from the Minutes
- 4. Items for Decision**
 - 4.1. Curriculum: Major Program Change – Education – Elementary, B.Ed. (*motion*) *Attachment*
 - 4.2. Delegation of Authority for Approval of Graduands (*motion*) *Attachment*
 - 4.3. Syllabus Guidelines – Recommendations from TLC (*motion*) *Attachment*
- 5. Items for Discussion**
 - 5.1. Acknowledging Indigenous Ways of Knowing – Recommendations from ASC *Attachment*
 - 5.2. Planning for Fall 2021 Update (*30 minutes*)
 - 5.3. Budget Presentation - A. Van Ham/E. Evans
- 6. Reports from Senior Administration**
 - 6.1. President and Vice-Chancellor - T. Rahilly
 - 6.1.1. President's Report *Attachment*
 - 6.1.2. Investment Management Agreement Update *Attachment*
 - 6.2. Provost and Vice-President, Academic (Interim) - E. Evans *Attachment*
 - 6.3. Discussion of Reports from Senior Administration
- 7. Committee Chair and Annual 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 *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 – K. Olsen *Attachment*

- 7.6. Student Affairs Committee – P. Warsaba *Attachment*
- 7.7. Teaching and Learning Committee – C. Cook *Attachment*

8. Question Period (20 minutes)

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

CONSENT AGENDA

9. Items Removed from Consent Agenda for Discussion*

10. Consent Agenda Items for Information

- 10.1. Notice of Motion – Revision to GFC Bylaws *Attachment*
- 10.2. Program Review – Social Work Diploma *Attachment*
- 10.3. Miistakis Institute Renewal *Attachment*
- 10.4. GFC and Committee Annual Election Results *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)

13. Closed Session

(please refer to the confidential Closed Session meeting package located in the GFC Google Drive)

NEXT MEETING: September 10, 2021

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

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

**If a member has a question or wishes to remove an item from the Consent Agenda for discussion, please email Sheena Jensen 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.*