

**General Faculties Council – OPEN SESSION****November 21, 2025****Lincoln Park Room J301****CLOSED SESSION 9:00am – 9:45am – GFC Members Only**

- 1. GFC Governance Essentials Session**
- 2. Closed Business Session**

**OPEN SESSION 9:45am – 11:00am – Observers welcome****Land Acknowledgement**

- 1. Approval of Agenda (*motion*)**
- 2. Approval of Meeting Minutes**
  - 2.1. Minutes from October 17, 2025 (*motion*) *Attachment*
  - 2.2. Business Arising from the Minutes
- 3. Approval of Curriculum (*motion*)** *Attachment*  
*Faculty of Health, Community and Education:*
  - 3.1. Program Suspension – Advanced Studies in Critical Care Nursing, Post Diploma Certificate
- 4. Approval of Revised Tenure, Promotion and Permanency Handbook v4.0 (*motion*)** *Attachment*
- 5. Discussion of “Expert Panel on Post-Secondary Institution Funding and Alberta’s Competitiveness – Final Report and Recommendations” (Mintz Panel)** *Attachment*
- 6. Committee Chair Reports and Annual Plans**  
*Members are invited to ask questions/seek clarification following each report*
  - 6.1. Executive Committee – Tim Rahilly *Attachment*
  - 6.2. Academic Planning and Budget Committee – Leda Stawnychko
  - 6.3. Academic Programs and Curriculum Committee – Phil Warsaba *Attachment*
  - 6.4. Academic Standards Committee – Lee Easton *Attachment*
  - 6.5. Research and Scholarship Committee – Connie Van der Byl
  - 6.6. Student Affairs Committee – Phil Warsaba *Attachment*
  - 6.7. Teaching and Learning Committee – Michelle Yeo *Attachment*
- 7. Question Period**
  - 7.1. Written Questions – *No written questions were submitted for inclusion in the package*
  - 7.2. Questions from the Floor

- 8. Other Reports** – *Members are invited to ask questions/seek clarification following each report*
- 8.1. GFC Chair and Vice-Chair Report *Attachment*
  - 8.2. Board of Governors Meeting Summary *Attachment*
- 9. Consent Agenda – Items for Approval**
- 9.1. Items Removed for Discussion
  - 9.2. Approval of Consent Agenda Items (*singular motion*)  
*THAT General Faculties Council approve the Consent Agenda – Items for Approval for the November 21, 2025 Open Session.*
    - 9.2.1. Academic Programs and Curriculum Committee Charter – Proposed Revision (Membership) *Attachment*
- 10. For Information**
- 10.1. Enrolment Summaries – *confidential for GFC Members only* *Attachment*
  - 10.2. Program Review: Bachelor of Arts - Psychology *Attachment*
  - 10.3. Mount Royal University Annual Report: 2024/25 *Attachment*
  - 10.4. Committee Meeting Minutes *Attachment*
  - 10.5. Faculty Council Approved Curriculum *Attachment*
- 11. New Business** – *Requires a motion to consider*
- 12. Adjournment** (*motion*)

**Next Meeting: January 16, 2026**

[GFC Website](#)