

General Faculties Council – OPEN SESSION
Friday, November 27, 2020
9 – 11am
Virtual Meeting

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda for November 27, 2020 (motion)**
- 3. Approval of Meeting Minutes**
 - 3.1 Minutes from October 23, 2020 (motion) Attachment
 - 3.2 Business Arising from the Minutes

ACTION ITEMS

- 4. Items for Decision**
 - 4.1 Curriculum
 - 4.1.1 New Program/Major – Bachelor of Social Work (*motion*) Attachment
 - 4.2 Status of the Academic Plan Implementation Committee (APIC) (*motion*) Attachment

REPORTS

- 5. Reports from Senior Administration**
 - 5.1 President and Vice-Chancellor - T. Rahilly Attachment
 - 5.2 Provost and Vice-President, Academic (Interim) - E. Evans Attachment
- 6. Committee Chair Reports**
 - 6.1 Academic Planning and Budget Committee - P. Varella Attachment
 - 6.2 Academic Programs and Curriculum Committee - P. Choate Attachment
 - 6.3 Academic Standards Committee – L. Easton Attachment
 - 6.4 Executive Committee - T. Rahilly Attachment
 - 6.5 Research and Scholarship Committee – K. Olsen Attachment
 - 6.6 Student Affairs Committee – P. Warsaba Verbal
 - 6.7 Teaching and Learning Committee – C. Cook Attachment

QUESTION PERIOD (20 minutes)

7. **Written Questions** – *No written questions were submitted for inclusion in the package*
8. **Questions from the Floor**

CONSENT AGENDA

9. **Items Removed from Consent Agenda for Discussion (motion)**
[If a member has a question or wishes to remove an item from the consent agenda for discussion, please email Sheena Jensen (sjensen@mtroyal.ca) 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]
10. **Consent Agenda Items for Approval (motion)**
 - 10.1 Academic Schedule 2021-2022 Attachment
 - 10.2 Teaching and Learning Committee Charter Attachment
11. **Consent Agenda Items for Information**
 - 11.1 Committee Meeting Minutes Attachment
 - 11.2 Faculty Approved Curriculum Attachment

OTHER BUSINESS

12. **New Business (requires a motion to consider)**
13. **ADJOURNMENT (motion)**
14. **Closed Session**
Please refer to the confidential Closed Session meeting package located in the GFC Google Drive

Next Meeting: January 15, 2021

Regrets and Questions: Sheena Jensen, Governance Assistant, GFC – sjensen@mtroyal.ca

GFC Information: <https://www.mtroyal.ca/AboutMountRoyal/OfficesGovernance/GeneralFacultiesCouncil/index.htm>