

**General Faculties Council – OPEN SESSION**  
**October 23, 2020**  
**9am – 11am**  
**Virtual Meeting**

- 1. Territorial Land Acknowledgement**
- 2. Approval of Agenda for October 23, 2020 (motion)**
- 3. Approval of Meeting Minutes**
  - 3.1 Minutes from September 11, 2020 (motion) Attachment
  - 3.2 Business Arising from the Minutes

**REPORTS**

---

- 4. Reports from Senior Administration**
  - 4.1 President and Vice-Chancellor - T. Rahilly Attachment
  - 4.2 Provost and Vice-President, Academic (Interim) - E. Evans Attachment
- 5. Committee Chair Reports**
  - 5.1 Academic Planning and Budget Committee - P. Varella Attachment
  - 5.2 Academic Programs and Curriculum Committee - P. Choate Verbal
  - 5.3 Academic Standards Committee – L. Easton Attachment
  - 5.4 Executive Committee - T. Rahilly Attachment
  - 5.5 Research and Scholarship Committee – K. Olsen Verbal
  - 5.6 Student Affairs Committee – P. Warsaba Verbal
  - 5.7 Teaching and Learning Committee – C. Cook Verbal
- 6. Other Reports**
  - 6.1 Report from the Board of Governors Attachment

**QUESTION PERIOD (20 minutes)**

---

- 7. Written Questions – *No written questions were submitted to GFC***
- 8. Questions from the Floor**

## CONSENT AGENDA

---

- 9. **Items Removed from Consent Agenda for Discussion (motion)**
- 10. **Consent Agenda Items for Approval (motion)**
  - 10.1 GFC Committee Charters Attachment
  - 10.2 Arts Faculty Council Charter Attachment
  - 10.3 MRU Institute Annual Reports Attachment
- 11. **Consent Agenda Items for Information**
  - 11.1 Accessibility Services Annual Report 2019-20 Attachment
  - 11.2 Committee Meeting Minutes Attachment
  - 11.3 Faculty Council 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 Shared Drive)*

**Next Meeting:** November 27, 2020

**Regrets and Questions:** Sheena Jensen, Governance Assistant, GFC – [sjensen@mtroyal.ca](mailto:sjensen@mtroyal.ca)

**GFC Information:** [mtroyal.ca/AboutMountRoyal/OfficesGovernance/GeneralFacultiesCouncil/index.htm](http://mtroyal.ca/AboutMountRoyal/OfficesGovernance/GeneralFacultiesCouncil/index.htm)