

General Faculties Council – OPEN SESSION
Friday, February 12, 2021
9:00am – 11:00am
Virtual Meeting

1. Territorial Land Acknowledgement

2. Approval of Agenda for February 12, 2021 (motion)

3. Approval of Meeting Minutes

3.1 Minutes from January 15, 2021 (motion) Attachment

3.2 Business Arising from the Minutes

ACTION ITEMS

4. Items for Decision

4.1 Curriculum (motions) Attachment

- 4.1.1 Major Program Change – English, BA
- 4.1.2 Major Program Change – English, BA (Honours)
- 4.1.3 Major Program Change – Policy Studies, BA
- 4.1.4 Major Program Change – Policy Studies, BA (Honours)
- 4.1.5 New Minor – General Science for Elementary Education, Minor
- 4.1.6 New Minor – Geoscience Minor

REPORTS

5. Reports from Senior Administration

5.1 President and Vice-Chancellor - T. Rahilly

5.1.1. President's Report Attachment

5.1.2. Alberta 2030 Attachment

5.2 Provost and Vice-President, Academic (Interim) - E. Evans Attachment

5.3 Discussion of Reports from Senior Administration

6. Committee Chair Reports

[Councillors are invited to ask questions/seek clarification following each report]

6.1 Executive Committee - T. Rahilly Attachment

6.2 Academic Planning and Budget Committee - P. Varella Attachment

6.3 Academic Programs and Curriculum Committee - P. Choate

6.4 Academic Standards Committee – L. Easton Attachment

- | | |
|---------------------------------------------------|------------|
| 6.5 Research and Scholarship Committee – K. Olsen | Attachment |
| 6.6 Student Affairs Committee – P. Warsaba | |
| 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**
- 10. **Consent Agenda Items for Information**
 - 10.1 GFC Election Information Attachment
 - 10.2 Program Review – Bachelor of Child Studies, Child and Youth Care Counselling major Attachment
 - 10.3 Program Review – Bachelor of Child Studies, Early Learning and Child Care major Attachment
 - 10.4 Committee Meeting Minutes Attachment
 - 10.5 Faculty Approved Curriculum Attachment

OTHER BUSINESS

- 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: March 12, 2021

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

GFC Information: mtroyal.ca/AboutMountRoyal/OfficesGovernance/GeneralFacultiesCouncil/index.htm