

General Faculties Council – OPEN SESSION

May 20, 2022 at 9am – 11am

Virtual

- 1. Territorial Land Acknowledgement**
 - 2. Approval of Agenda (*motion*)**
 - 3. Approval of Meeting Minutes**
 - 3.1. Minutes from April 22, 2022 (*motion*) *Attachment*
 - 3.2. Business Arising from the Minutes
 - 4. Approval of Policies**
 - 4.1. Curriculum Approval Policy for Ministry-Approved Programs Policy (*motion*) *Attachment*
 - 4.2. Grades Policy and Examinations Policy (*motions*) *Attachment*
 - 4.3. Student Conduct Policies *Attachment*
 - Code of Student Community Standards Policy & Procedures (*motion*)
 - Code of Student Academic Integrity Policy & Procedures (*motion*)
 - For Information: Student Appeal Policy and Procedures*
 - 4.4. Policy Rescindment (*motion*) *Attachment*
 - Academic Record (Transcript) Policy
 - Counterfeiting and Altering Policy
 - Criminal Record Checks Students Policy
 - Institutional Repository Policy
 - Official Communication with Students Policy
 - Parchments for Courses and Programs Policy
 - Use of Instructional Guests Policy
 - 5. Approval of Curriculum**
 - 5.1. General Education Exemption – Physical Literacy (*motion*) *Attachment*
 - 5.2. Bachelor of Aviation Letter of Intent (*motion*) *Attachment*
 - 6. Investment Management Agreement (*for discussion*)**
 - 7. Committee Annual Reports and Committee Chair Reports**
[Members are invited to ask questions/seek clarification following each report]
 - 7.1. Executive Committee – T. Rahilly *Attachments*
 - 7.2. Academic Planning and Budget Committee – E. Evans *Attachment*
 - 7.3. Academic Programs and Curriculum Committee – P. Choate *Attachment*
 - 7.4. Academic Standards Committee – L. Easton *Attachment*
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- 7.5. Research and Scholarship Committee – M. Quinn *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

9. Other Reports

- 9.1. President and Vice-Chancellor - T. Rahilly *Attachment*
- 9.2. Provost and Vice-President, Academic (Interim) - E. Evans *Attachment*
- 9.3. Discussion of Reports from Senior Administration

10. Consent Agenda

- 10.1. Items Removed for Discussion
- 10.2. Items for Information
 - 10.2.1. Environmental Science Program Review *Attachment*
 - 10.2.2. GFC and Committees Election Results for 2022-2023 [GFC Website](#)
 - 10.2.3. GFC Assessment Information *Attachment*
 - 10.2.4. 2022-2023 GFC Meeting Schedule *Attachment*
 - 10.2.5. Committee Meeting Minutes *Attachment*
 - 10.2.6. Faculty Council Approved Curriculum *Attachment*

11. New Business (requires a motion to consider)

12. Adjournment (motion)

Next Meeting: September 9, 2022

[GFC Website](#)