



## GENERAL FACULTIES COUNCIL MEETING #490

### Approved Minutes

**Monday, December 9, 2013**

**3:00 p.m. in W646**

- Present:** M. Mahon (Chair), L. Ambedian, G. Bedard, B. Boudreau, L. Brown, C. Cooper, J. Copeland, J. Dobbie, L. Elias, B. Ellis, S. Glydon, A. Hakin, P. Hodd, C. Hollingsworth, C. Horbachewski, C. Hosgood, L. Jacobs, C. Jorgenson, E. Jurkowski, K. Kalmar, M. Kawchuk, L. Kennedy, J. Lapadat, J. Laurendeau, B. Lee, M. Lindsay, C. Loewen, P. Loewen, A. Long, F. Naeem, C. Nicol, D. O'Donnell, M. Pijl Zieber, N. Piquette, J. Poulsen, L. Robison-Greene, A. Siaroff, D. Siminovitch, T. Spagnolo, S. Talbot, J. Usher, P. Visentin, J. Vokey, K. Vos, N. Walker, D. Weeks, M. Wiens, S. Wismath, R. Wood, R. Yalamova-Usher, W. Yuan
- Regrets:** P. Asaana, T. Babalola, B. Goodwin, T. Gunn, K. Haight, M. Hawkins, M. Helstein, P. Henzi, L. Hildebrand, C. Kingfisher, I. MacLachlan, C. Malacrida, K. McCallum, W. Osborn, N. Peters, I. Townshend, P. Wilson, J. Youngdahl
- Other:** J. Gallais (recording secretary), L. Corbiere, V. Grisack, S. Sproule, R. Hopkins, C. Calver, B. Sullivan

#### 1. APPROVAL OF AGENDA

MOTION: gfc.2013.12.01

Vos/Talbot

*That the Agenda for GFC Meeting #490 held Monday, December 9, 2013 be approved.*

Motion: Carried

#### 2. APPROVAL OF MINUTES

MOTION: gfc.2013.12.02

Kalmar/Vokey

*That the Minutes for GFC Meeting #489 held Monday, November 4, 2013 be approved as corrected.*

Motion: Carried

A question arose regarding the GFC minutes and why in some areas those who ask a question have their name recorded and in other areas their name is not noted

and there is less information recorded. It was indicated that the GFC Bylaws indicate that the Question Period that follows the President's Report is to be minuted so in that section individual names are recorded and more details are provided.

### 3. **PRESIDENT'S REPORT**

M. Mahon reported:

- Exciting Destination Project Funding Announcement– He will speak more about the project later on (Agenda Item 6.1), but on Friday there was a joint announcement at City Hall then a celebration on-campus for the \$200 million committed to the UofL's Destination Project! This is the largest capital investment in the history of Southern Alberta but likely not the whole cost of the project. This funding will now allow us to move aggressively forward.
- New Deputy Premier and Minister of Enterprise and Advanced Education Dave Hancock was announced right after the funding announcement. He has been minister of this portfolio previously. The first meeting with him will be in the new year.
- Community Town Hall at Penny Building – Held in November and the community was provided the same update as our internal Fiat Lux address.
- Budget – There was an increase to our Campus Alberta operating grant of 2.62% for 2013-14 fiscal year announced in November. This represents \$2.4 million in our operating budget.
- Congratulations to:
  - Dr. Kristine Alexander named Canada Research Chair in Child and Youth Studies
  - Friends of Health Sciences Award to Aaron Maluwa from Malawi
- Faculty of Fine Arts – Faculty Artists and Friends Scholarship concert last Friday with Honorary Degree Recipient - Dr. Rivka Golani accompanied by Dr. Deanna Oye.
- Centre for Oral History and Tradition was officially launched.
- Disabilities Resource Centre is now Accommodated Learning Centre which is an important change to make the language be more inclusive.
- Senate Meeting was held this past Saturday. It was an opportunity for Senate to hear about the Destination Project as well.
- Operation Red Nose in 19<sup>th</sup> season. It is a great initiative to fund students and support our community.
- UofL Christmas Reception – December 18<sup>th</sup> 3pm in the Atrium – everyone was invited all to attend.
- Next GFC February 3<sup>rd</sup>, 2014. There is no meeting in January.
- D. Weeks noted that we hosted the opening reception for the Royal Society meetings in Banff in late November. It was a wonderful opportunity to showcase the oral history project and the Nicholas de Grandmaison collection. It was a great event and gave us positive exposure to the Royal Society of Canada.
- A. Hakin commented on the recent closures due to the blizzard. Thanks were given to everyone who helped to deal with the closures. We are looking at how it was handled and if there are ways we can respond differently.

***Question Period:***

D. O'Donnell – remarked on how poor the messaging was regarding the closures due to the blizzard. He indicated that the messaging was done too late for students that travel into Lethbridge. The worrisome part is how the news is being communicated as you had to look at Twitter or the Noticeboard. He would like to see work done on emergency communications, and M. Mahon indicated that we are spending time to look at it.

**4. ITEMS ARISING FROM THE MINUTES**

4.1. Honorary Degree Committee Update

J. Gallais informed the committee that Senate approved the proposed changes to their Senate Honorary Degree Committee so the GFC Honorary Degree Committee has been officially dissolved as per the motion at GFC from October 7<sup>th</sup>. The GFC Bylaws have been updated and the members serving on that committee have been thanked and notified. The Senate committee met last week and had their first considerations of the nominees. M. Mahon informed GFC that the Senate Honorary Degree committee felt that due to the changes just being implemented and a few lighter nominations than normal, that the deadline for nominations should be extended. The new deadline for HDR's is January 15, 2014. Members of GFC, Deans and others were encouraged to think about putting forth nominations if they know of any worthy recipients.

**5. ITEMS FOR ACTION**

5.1. Curriculum Coordinating Committee Report

The full list of recommendations is filed as an attachment to these minutes.

A. Hakin indicated that they have been in touch with the government with respect to Campus Alberta Quality Council (CAQC) templates and guidelines. As CAQC is going through a change in their procedures, there needs to be some changes to the motions that were before GFC.

Recommendations #43, #44, #45, #47, and #57 are being withdrawn from Report 1 Report 2 is for curricular changes that require ministerial approval and since we have been informed certain changes will not require approval, recommendations #1, #3, #4, #5, #6, #7, #8, #9, and #13 from Report 2 are being moved to Report 1.

**Report 1**

Recommendation #1 - Management from Report 1.

MOTION: gfc.2013.12.03

Ellis/Wood

*That General Faculties Council approve the change in the Accounting Residency Requirement.*

Motion: Carried

Recommendation #2 - Management from Report 1.

MOTION: gfc.2013.12.04

Ellis/Cooper

*That General Faculties Council approve the changes to the International Management major in the B.Mgt. 40-course program, the second degree program and the B.Sc./B.Mgt and B.A./B.Mgt. combined degree programs.*

Motion: Carried

The B.Sc./B.Mgt. was added into the motion as it was mistakenly not included, but was approved at CCC.

Recommendation #3 - Management from Report 1.

MOTION: gfc.2013.12.05

Ellis/Glydon

That General Faculties Council approve the changes to the International Management minor exchange requirements in the B.Mgt. degree, Post-Diploma B.Mgt. degree, second degree, Professional Diploma in Accounting and Management Certificate programs as well as the B.Mgt./B.Ed. and Post-Diploma B.Mgt./B.Ed.

Motion: Carried

A comment was given that an executive summary on the rationale for the changes should be provided.

Recommendations #4-9 - Management Report 1.

MOTION: gfc.2013.12.06

Ellis/Hodd

That General Faculties Council approve recommendations #4-#9 from the Curriculum Coordinating Committee Report 1.

Motion: Carried

Recommendations #10-#17 – Education Report 1

MOTION: gfc.2013.12.07

Loewen/Hosgood

*That General Faculties Council approve Recommendations #10 - 17 – Education from the Curriculum Coordinating Committee Report 1.*

Motion: Carried

Recommendations #18-#30 – Fine Arts Report 1, and Recommendation #1 from Report 2

MOTION: gfc.2013.12.08

Jurkowski/Loewen

*That General Faculties Council approve Recommendations #18 - 30 – Fine Arts from the Curriculum Coordinating Committee Report 1 and #1 from Report 2 with implementation date of May 1 2014.*

Motion: Carried

It was noted the CAQC does not require ministerial approval for New Media as it is an existing program so it is being moved from Report 2 and approved under Report 1.

Recommendations #31 – Health Sciences Report 1

MOTION: gfc.2013.12.09

Hosgood/Pijl Zieber

*That General Faculties Council approve Recommendation #31 – Health Sciences from the Curriculum Coordinating Committee Report 1.*

Motion: Carried

Recommendations #32-#42, #46, #48-#56, & #58-#61 – Arts and Science Report 1, and Recommendations #3-#9 and #13 from Report 2

MOTION: gfc.2013.12.10

Cooper/Glydon

*That General Faculties Council approve Recommendations #32 – #42, #46, #48-#56, & #58-#61 – Arts and Science from the Curriculum Coordinating Committee Report 1 and Recommendations*

*#3 - #9 & #13 from Report 2 with an implementation date of May 1, 2014.*

Motion: Carried (1 abstention)

The following interim recommendations were withdrawn, #43, #44, #45, #47, #57, as CAQC does not require ministerial approval.

Recommendations #62-#75 – Graduate Studies Report 1

MOTION: gfc.2013.12.11

Wood/Cooper

*That General Faculties Council approve Recommendations #62 - 75 – Graduate Studies from the Curriculum Coordinating Committee Report 1.*

Motion: Carried (1 abstention)

Recommendations #76-#79 – Registrar Report 1

MOTION: gfc.2013.12.12

Jorgenson/Piquette

*That General Faculties Council approve Recommendations #76 - 79 – Registrar from the Curriculum Coordinating Committee Report 1.*

Motion: Carried (1 abstention)

Recommendation #80 – Academic Schedule Report 1

MOTION: gfc.2013.12.13

Jorgenson/Glydon

*That General Faculties Council approve Recommendations #80 – Academic Schedule from the Curriculum Coordinating Committee Report 1.*

Motion: Carried (1 abstention)

**Report 2**

A. Hakin highlighted that in CCC Report 2 the following recommendations #1, #3, #4, #5, #6, #7, #8, #9, and #13 were moved to Report 1 with an implementation date of May 1, 2014 as ministerial approval is no longer required.

Recommendation #2 - Report 2

MOTION: gfc.2013.12.14

Jurkowski/Robison-Greene

*That General Faculties Council approve the changes to the Major in Computer Science for the B.Sc. and BAsC., pending Ministerial program approval.*

Motion: Carried (1 abstention)

Recommendation #10-#12 - Report 2

MOTION: gfc.2013.12.15

Cooper/Siaroff

*That General Faculties Council approve Recommendations #10 - 12 – Arts & Science from the Curriculum Coordinating Committee Report 2.*

Motion: Carried (1 abstention)

Recommendation #14-#17 - Report 2

MOTION: gfc.2013.12.16

Loewen/Wood

*That General Faculties Council approve Recommendations #14 - 17 – Education from the Curriculum Coordinating Committee Report 2.*

Motion: Carried (1 abstention)

Thanks were given to all the departments and faculties and to CCC as it is a tremendous amount of work.

5.2. 2014 – 2019 Strategic Plan

M. Mahon turned the Chair over to A. Hakin.

The main motion with the amendments was adopted and the final wording of the motion is as follows:

MOTION: gfc.2013.12.17

*That GFC approve and recommend to the Board of Governors the University of Lethbridge Strategic Plan 2014-2019.*

Motion: Carried (1 abstention)

MOTION (MAIN):  
Mahon/Talbot

*That General Faculties Council endorse the University of Lethbridge Strategic Plan 2014 – 2019 prior to it being approved by the Board of Governors.*

Motion: Carried with Amendment noted below

MOTION (AMEND):  
Jacobs/Vokey

*That the word endorse be replaced with approve and recommend and the last part of the motion starting with prior to be removed.*

Motion: Carried (1 abstention)

M. Mahon explained that at last month's GFC meeting a draft was presented and the process of developing the plan was explained. There were changes incorporated into the document from input that was received from the various units. Thank you was given to those who have contributed to the development of the strategic plan.

There was a comment on needing to include specific partnerships, and discussion on the research and academic plan being documents that include more specific details. Language and stylistic points will be looked at to ensure consistency. It was also indicated that this will be made into a living document containing links and the measures portion will be a work in progress. Significant discussion occurred around the wording of the motion and the bicameral governance structure.

A. Hakin returned the Chair to M. Mahon.

## **6. ITEMS FOR INFORMATION**

### **6.1. Destination Project**

A. Hakin stated it was a brilliant day last Friday with the announcement of the \$200 million for the Destination Project. There are three major components to the project: new science



building; revitalization of University Hall; and a new power plant. The governance structure was explained how the technical subcommittees will feed to the steering committee who feeds to President's Executive and from there to the Board. As it is a new academic building, the link to GFC was discussed and this will become a standing item on the agenda at GFC. Some further information provided was that the siting of the building is scheduled to go to the Board in February, and requests for qualification for architects has gone forward. Completion could take at least eight years for all phases. M. Mahon thanked all of those who have done the heavy lifting around the government relations to help secure the funding.

#### 6.2.Distinguished Teaching and Ingrid Speaker Awards

A. Hakin reported on the upcoming deadlines for the Ingrid Speaker Medal for Distinguished Research, Scholarship or Performance being February 28<sup>th</sup>, 2014 and the Distinguished Teacher medal deadline is February 1<sup>st</sup>. He encouraged the members of GFC to nominate and encourage applications. There was a question on membership of the Ingrid Speaker committee and it was clarified that the VP Research is a member of that committee.

#### 6.3.GFC Executive Committee Report – December 2, 2013

J. Gallais reported that a question was brought forth about the process of presenting the approved GFC Executive Committee meeting minutes from two meeting prior and nothing from the most current GFC Executive. A proposal was brought forth to GFC Executive and it was decided that a brief report of the most current meeting will now be provided to GFC. The first report has been enclosed within the agenda. The official approved minutes from two meetings past will continue to be attached for information as well. This will improve transparency.

#### 6.4.GFC Executive Committee Approved Minutes – October 28, 2013

The minutes were attached for information.

### 7. **OTHER BUSINESS**

It was asked that M. Mahon give an update of what is happening with the budget. The new Minister, budget assumptions, lobbying the government, tuition increase anticipated, and our internal process were commented on.

### 8. **ADJOURNMENT**

MOTION: gfc.2013.12.19

Kalmar/Poulsen

*That the GFC meeting #490 be adjourned.*

Motion: Carried

## Curriculum Coordinating Committee Report to General Faculties Council

### Summary

For purposes of discussion at General Faculties Council, the motions have been grouped as follows and I intend to recommend to GFC that they be approved in this fashion, barring difficulties with individual recommendations.

<a href="#">Recommendation #1 - #9</a>	<a href="#">Management</a>	<a href="#">(p. 18)</a>
<a href="#">Recommendation #10 - #17</a>	<a href="#">Education</a>	<a href="#">(p. 52)</a>
<a href="#">Recommendation #18- #30</a>	<a href="#">Fine Arts</a>	<a href="#">(p. 70)</a>
<a href="#">Recommendation #31</a>	<a href="#">Health Sciences</a>	<a href="#">(p. 121)</a>
<a href="#">Recommendation #32 - #61</a>	<a href="#">Arts &amp; Science</a>	<a href="#">(p. 125)</a>
<a href="#">Recommendation #62 - #75</a>	<a href="#">Graduate Studies</a>	<a href="#">(p. 216)</a>
<a href="#">Recommendation #76 - #79</a>	<a href="#">Registrar</a>	<a href="#">(p. 298)</a>
<a href="#">Recommendation #80</a>	<a href="#">Academic Schedule</a>	<a href="#">(p. 312)</a>

THE IMPLEMENTATION DATE FOR THE ABOVE RECOMMENDATIONS IS MAY 1, 2014
---

#### Recommendation #1

That General Faculties Council approve the change in the Accounting Residency Requirement. [\(p. 18\)](#)

Prior approval: Management Council: Mar/ 15/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #2

That General Faculties Council approve the changes to the International Management major in the B.Mgt. 40-course program, the second degree program and the B.A./B.Mgt. combined degree programs. [\(p. 24\)](#)

Prior approval: Management Council: Oct. 25/13  
Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 18/13

#### Recommendation #3

That General Faculties Council approve the changes to the International Management minor exchange requirements in the B.Mgt. degree, Post-Diploma B.Mgt. degree, second degree, Professional Diploma in Accounting and Management Certificate programs as well as the B.Mgt./B.Ed. and Post-Diploma B.Mgt./B.Ed. [\(p. 27\)](#)

Prior approval: Management Council: Mar. 15/13  
Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 18/13

#### Recommendation #4

That General Faculties Council approve the changes to the International Management minor exchange requirements for the B.F.A. (Art) and B.F.A. (New Media) programs. [\(p. 30\)](#)

Prior approval: Management Council: Mar. 15/13  
Fine Arts Council: Oct. 24/13  
Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 18/13

#### Recommendation #5

That General Faculties Council approve the addition of a Population Health minor for the following Management programs: B.Mgt. (40-course), Post-Diploma B.Mgt., Second Degree B.Mgt., Management Certificate, and Professional Diploma in Accounting. [\(p. 32\)](#)

Prior approval: Management Council: Sept. 27/13  
Curriculum Coord. Com.: Nov. 18/13

#### Recommendation #6

That General Faculties Council approve the addition of the Undergraduate Thesis option for the M.Mgt., Post-Diploma B.Mgt., and second degree in Management. [\(p. 34\)](#)

Prior approval: Management Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #7

That General Faculties Council approve the change in maximum number of Activity courses to the maximum credit hours for Activity courses. [\(p. 42\)](#)

Prior approval: Management Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 18/13

#### Recommendation #8

That General Faculties Council approve the removal of the Post-Diploma Bachelor of Management Qualifying Program. [\(p. 44\)](#)

Prior approval: Management Council: Mar. 15/13  
Curriculum Coord. Com.: Nov. 18/13

#### Recommendation #9

That General Faculties Council approve the addition of the majors offered at the Calgary and Edmonton campuses to the Calendar. [\(p. 49\)](#)

Prior approval: Management Council: Nov. 1/13  
Curriculum Coord. Com.: Nov. 19/12

#### Recommendation #10

That General Faculties Council approve the changes to the Career and Technology (CTS): Business Focus minor. [\(p. 52\)](#)

Prior approval: Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #11

That General Faculties Council approve the changes to the Career and Technology (CTS): Community Health Focus minor. [\(p. 54\)](#)

Prior approval: Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #12

That General Faculties Council approve the changes to Practicum regulations to reflect current placement practices and Criminal Record Check requirements. [\(p. 57\)](#)

Prior approval: Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #13

That General Faculties Council approve the removal of the reference to a Specialization option in the Fine Arts combined degrees programs given that these programs already have a mandated special focus associated with the major. [\(p. 59\)](#)

Prior approval: Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #14

That General Faculties Council approve the changes clarifying Education Specialization references regarding the Native Education majors (B.A. (Native American Studies)/B.Ed., B.A. (General Social Sciences/B.Ed. (Native Education) and B.Ed. After Degree (Native Education)). [\(p. 61\)](#)

Prior approval: Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #15

That General Faculties Council approve the addition of the Special Focus internship notation for the Post-Diploma B.F.A. Art/B.Ed., B.F.A. Drama/B.Ed. and B.Mus./B.Ed. [\(p. 63\)](#)

Prior approval: Education Council: Oct. 23/13  
Fine Arts Council: Oct. 24/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #16

That General Faculties Council approve the changes to the Education Special Study Arrangements statement due to the deletion of EDUC 2501. [\(p. 65\)](#)

Prior approval: Education Council: Oct. 23/13  
Curriculum Coordin. Com.: Nov. 21/13

#### Recommendation #17

That General Faculties Council approve the changes to the PE Education minor. [\(p. 67\)](#)

Prior approval: Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #18

That General Faculties Council approve the change in nomenclature of Fine Arts degree programs: B.F.A. (Art) to B.F.A. – Art, B.F.A. (Dramatic Arts) to B.F.A. – Dramatic Arts, B.F.A. (Multidisciplinary) to B.F.A. – Multidisciplinary, B.F.A. (Native American Art) to B.F.A. – Native American Art, B.F.A. (New Media) to B.F.A. – New Media. [\(p. 70\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Curriculum Coord., Com.: Nov. 18/13

#### Recommendation #19

That General Faculties Council approve the requirement of 2.50 GPA in the Fine Arts discipline for the two-year and three-year Post-Diploma programs. [\(p. 72\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #20

That General Faculties Council approve the requirement of 2.50 GPA in the Fine Arts discipline for the two-year and three-year Post-Diploma Combined Degree programs with Education. [\(p. 75\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #21

That General Faculties Council approve the changes to the B.F.A. (Art). [\(p. 77\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #22

That General Faculties Council approve the changes to the B.F.A. (Art)/B.Ed. [\(p. 81\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #23

That General Faculties Council approve the changes to the Art major in the B.A. and B.A./B.Mgt. [\(p. 86\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Management Council: Nov. 1/13  
Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #24

That General Faculties Council approve the changes to the Art major in the B.A./B.Ed. [\(p. 89\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Education Council: Oct. 23/13  
Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #25

That General Faculties Council approve the changes to the B.F.A. (Native American Art). [\(p. 92\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #26

That General Faculties Council approve the changes to the B.Mus. program. [\(p. 95\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #27

That General Faculties Council approve the changes to the B.Mus./B.Ed. program. [\(p. 107\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #28

That General Faculties Council approve the changes to the Music major for the B.A. and B.A./B.Mgt. [\(p. 113\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/12

Recommendation #29

That General Faculties Council approve the changes to the Music major for the B.A./B.Ed. [\(p. 116\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 19/13



Recommendation #30

That General Faculties Council approve the Calendar entry for the B.F.A. (Dramatic Arts)/B.Ed. (p. 119)

Prior approval: Fine Arts Council: Oct. 24/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #31

That General Faculties Council approve the creation of four minors for students in the Faculty of Health Sciences; Aboriginal Health Minor, Addictions Minor, Mental Health Minor, Population Health Minor. (p. 121)

Prior approval: Health Sciences Council: Feb. 13/13  
Curriculum Coord. Com.: Nov. 26/13

Recommendation #32

That General Faculties Council approve the changes to List 3 – Ecology and Evolutionary Biology for the Major in Biological Sciences for the B.Sc. and B.Sc./B.Mgt. and the Major in Biological Sciences/Science Education for the B.Sc./B.Ed. (p. 125)

Prior approval: Arts & Science Council: Oct. 9/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #33

That General Faculties Council approve the changes to the Post-Diploma B.Sc. in Computer Science. (p. 127)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #34

That General Faculties Council approve the addition of an accreditation statement to the Co-operative Education programs (Calendar, Part 7, Section 11). (p. 131)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #35

That General Faculties Council approve the changes to the General Liberal Education Requirement List III: Science Courses for Economics Courses. ([p. 134](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Management Council: Sept. 27/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #36

That General Faculties Council approve the change to the Options list for Economics for the Major in Urban and Regional Studies. ([p. 136](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #37

That General Faculties Council approve the Minor in English for the B.A., B.Sc., and B.A.Sc. ([p. 138](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Curriculum Coordin. Com.: Nov. 19/13

Recommendation #38

That General Faculties Council approve the clarification concerning eligible majors for forming double majors for the B.A. and B.Sc. ([p. 140](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #39

That General Faculties Council approve the changes to the residence requirement for the B.A., B.Sc., and B.A.Sc. after an approved degree. ([p. 142](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #40

That General Faculties Council approve the changes to the information box for the Pre-Professional Program in Engineering for the Calendar, Part 7, Section 22 (Pre-Professional Transfer Programs). [\(p. 145\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #41

That General Faculties Council approve the changes to Kinesiology courses for the General Liberal Education Requirement List I: Fine Art and Humanities Courses and List III: Science Courses. [\(p. 147\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #42

That General Faculties Council approve the change to the maximum number of Activity courses allowed for all Arts and Science degree programs. [\(p. 150\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Education Council: Oct. 23/13  
Management Council: Oct. 15/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #43

That General Faculties Council approve the changes to the Major in Kinesiology for the B.A. and BASc. [\(p. 153\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #44

That General Faculties Council approve the changes to the Major in Kinesiology/Physical Education for the B.A./B.Ed. [\(p. 157\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Education Council: Nov. 20/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #45

That General Faculties Council approve the changes to the Major in Kinesiology for the B.A./B.Mgt. ([p. 162](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Management Council: Nov. 1/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #46

That General Faculties Council approve the changes to the General Major in the Social Sciences/Physical Education for the B.A./B.Ed. ([p. 165](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #47

That General Faculties Council approve the changes to the Major in Kinesiology for the B.Sc. and BAsC. ([p. 169](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #48

That General Faculties Council approve the addition of an explanatory box to the Major in Exercise Science for the B.Sc. ([p. 174](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #49

That General Faculties Council approve the removal of the Athletic Therapy Option for the Major in Exercise Science for the B.Sc. ([p. 176](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 19/13

Recommendation #50

That General Faculties Council approve the Minor in Mathematics for the B.A., B.Sc., and B.ASc. ([p. 179](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #51

That General Faculties Council approve the changes to the mandatory placement test note for the Major in French for the B.A. and B.ASc. ([p. 181](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #52

That General Faculties Council approve the changes to the Major in Philosophy and the Concentration in Legal Reasoning for the B.A. and B.ASc. ([p. 183](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #53

That General Faculties Council approve the changes to the Major in Philosophy for the B.A./B.Mgt. ([p. 187](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Management Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #54

That General Faculties Council approve the Minor in Physics for the B.A., B.Sc., and B.ASc. ([p. 191](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #55

That General Faculties Council approve the Minor in Political Science for the B.A., B.Sc., and B.A.Sc. ([p. 193](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #56

That General Faculties Council approve the changes to the Minor in Religious Studies for the B.A., B.Sc., and B.A.Sc. ([p. 195](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #57

That General Faculties Council approve the changes to the Major in Sociology for the B.A. and B.A.Sc. ([p. 198](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #58

That General Faculties Council approve the changes to the Major in Sociology/Social Studies Education for the B.A./B.Ed. ([p. 202](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #59

That General Faculties Council approve the changes to the Major in Sociology for the B.A./B.Mgt. ([p. 206](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Management Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 20/12

Recommendation #60

That General Faculties Council approve the changes to the Sociology options for the Major in Urban and Regional Studies for the B.A. ([p. 209](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #61

That General Faculties Council approve the change to the Pre-Professional Transfer Program in Journalism. ([p. 212](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #62

That General Faculties Council approve the revised Ph.D. Grid ([p. 216](#))

Prior approval: Graduate Studies Council: May 10/13  
Arts & Science Council:  
Education Council:  
Health Sciences Council: April 10/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #63

That General Faculties Council approve the course requirement for the M.A. Program change from a minimum of two to a minimum of three graduate level courses. ([p. 223](#))

Prior approval: Graduate Studies Council: Nov. 14/13  
Arts & Science Council: Sept. 12/13  
Education Council: Sept. 27/13  
Fine Arts Council: Oct. 24/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #64

That General Faculties Council approve the changes to the Degree Requirements section for the M.A. Program to accommodate the Culture, Theory, Social Change major, the changes to the required courses, move the Thesis Proposal into the Degree Requirements section and add clarity. ([p. 225](#))

Prior approval: Graduate Studies Council: Nov. 14/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #65

That General Faculties Council approve the revised Degree Requirements section for the M.Sc. Program to accommodate the addition of majors and course requirements, move the Thesis Proposal into this section, and add clarity. ([p. 232](#))

Prior approval: Graduate Studies Council: Nov. 14/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #66

That General Faculties Council approve the revised Degree Requirements section of the Ph.D. Program to accommodate the addition of majors, add clarity, and add the Thesis Proposal requirements into this section. ([p. 235](#))

Prior approval: Graduate Studies Council: Nov. 14/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #67

That General Faculties Council approve the removal of the Financial Assistance Information from the program sections of the Calendar. ([p. 238](#))

Prior approval: Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #68

That General Faculties Council approve splitting the M.A. and M.Sc. sections in the Calendar. ([p. 240](#))

Prior approval: Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #69

That General Faculties Council approve Calendar revisions for the Ph.D. in Education, based on Ministerial amendments. ([p. 242](#))

Prior approval: Education Council: Sept. 27/13  
Graduate Studies Council: Nov. 14/13  
Curriculum Coord. Com.: Nov. 21/13



Recommendation #70

That General Faculties Council approve the changes to the M.Ed. degree requirements section of the Calendar. ([p. 257](#))

Prior approval: Education Council: Sept. 27/13  
Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #71

That General Faculties Council approve the deletion of M.C. specializations. ([p. 281](#))

Prior approval: Education Council: Sept. 27/13  
Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #72

That General Faculties Council approve the change in requirements for the Major in Mathematics for the M.Sc. ([p. 290](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #73

That General Faculties Council approve the change in requirements for the Major in Computer Science for the M.Sc. ([p. 292](#))

Prior approval: Arts & Science Council: Oct. 9/13  
Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #74

That General Faculties Council approve that Economics 3950 at the graduate level or Economics 5960 are options for Finance and Accounting majors in the M.Sc. (Management) program. ([p. 294](#))

Prior approval: Management Council: Sept. 27/13  
Arts & Science Council: Nov. 7/13  
Graduate Studies Council: Nov. 14/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #75

That General Faculties Council approve that Management 5225 be a course option for students in the M.Sc. (Management) program. ([p. 296](#))

Prior approval: Management Council: Sept. 27/13  
Graduate Studies Council: Nov. 14/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #76

That General Faculties Council approve the Designation of Topics courses at the 1000-level as 1850. ([p. 298](#))

Prior approval: Curriculum Coord. Com.: Nov. 18/13

Recommendation #77

That General Faculties Council approve the update to the Calendar definition of contact hours for Studio courses to reflect the definitions in Catalog and Schedule. ([p. 300](#))

Prior approval: Curriculum Coord. Com.: Nov. 18/13

Recommendation #78

That General Faculties Council approve the Removal of Conjoint Admission/ Conditional English Proficiency. ([p. 303](#))

Prior approval: Curriculum Coord. Com.: Nov. 18/13

Recommendation #79

That General Faculties Council approve the changes to The Collection of Personal Information section due to changes to the FOIP Notification Statement on the Application for Admission as a result of the Predictive Modelling Action Plan. ([p. 306](#))

Prior approval: Curriculum Coord. Com.: Nov. 27/13

Recommendation #80

That General Faculties Council approve the 2014/2015 Academic Schedule. ([p. 312](#))

Prior approval: Curriculum Coord. Com.: Nov. 18/13

**(December 9, 2013) Curriculum Coordinating Committee Report to General Faculties Council**

**Recommendations for Programs, Pending Implementation Dates**

Recommendation #1

That General Faculties Council approve the B.F.A. (New Media)/B.Ed., pending Ministerial program approval. [\(p. 5\)](#)

Prior approval: Fine Arts Council: Oct. 24/13  
Education Council: Oct. 23/13  
Curriculum Coord. Com.: Nov. 18/13

Recommendation #2

That General Faculties Council approve the changes to the Major in Computer Science for the B.Sc. and BASc., pending Ministerial program approval. [\(p. 10\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #3

That General Faculties Council approve the changes to the Major in Kinesiology for the B.A. and BASc., pending Ministerial program approval. [\(p. 14\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #4

That General Faculties Council approve the changes to the Major in Kinesiology/Physical Education for the B.A./B.Ed., pending Ministerial program approval. [\(p. 18\)](#)

Prior approval: Arts & Science Council: Nov. 7/13 Oct.  
Education Council: Nov. 20/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #5

That General Faculties Council approve the changes to the Major in Kinesiology for the B.A./B.Mgt., pending Ministerial program approval. ([p. 23](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Management Council: Nov. 1/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #6

That General Faculties Council approve the changes to the Major in Kinesiology for the B.Sc. and B.A.Sc., pending Ministerial program approval. ([p. 26](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #7

That General Faculties Council approve the new Major in Kinesiology/Physical Education for the B.Sc./B.Ed., pending Ministerial program approval. ([p. 31](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Education Council: Nov. 20/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #8

That General Faculties Council approve the new Major in Kinesiology for the B.Sc./B.Mgt., pending Ministerial program approval. ([p. 35](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Management Council: Nov. 1/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #9

That General Faculties Council approve the addition of the Major in Kinesiology as an option for the B.Sc./B.Ed. and B.Sc./B.Mgt., pending Ministerial program approval. ([p. 38](#))

Prior approval: Arts & Science Council: Nov. 7/13  
Education Council: Nov. 20/13  
Management Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #10

That General Faculties Council approve the suspension of the Major in Exercise Science for the B.Sc., pending Ministerial program approval. [\(p. 41\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #11

That General Faculties Council approve the termination of the Major in Exercise Science for the B.Sc., pending Ministerial program approval. [\(p. 43\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #12

That General Faculties Council approve the removal of all references to the Major in Exercise Science from the Calendar Part 7 (Arts and Science) and Part 13 (Combined Degrees), pending Ministerial program approval. [\(p. 46\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Education Council: Nov. 20/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #13

That General Faculties Council approve the changes to the Major in Sociology for the B.A. and BASc., pending Ministerial program approval. [\(p. 51\)](#)

Prior approval: Arts & Science Council: Nov. 7/13  
Curriculum Coord. Com.: Nov. 21/13

#### Recommendation #14

That General Faculties Council approve the termination of the Graduate Certificate in Education program, pending Ministerial program approval. [\(p. 55\)](#)

Prior approval: Education Council: Sept. 27/13  
Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #15

That General Faculties Council approve the termination of the Post-Graduate Certificate in Counselling Program, pending Ministerial program approval. [\(p. 57\)](#)

Prior approval: Education Council: Sept. 27/13  
Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #16

That General Faculties Council approve the termination of the Post-Master's Certificate (Education) Program, pending Ministerial program approval. [\(p. 59\)](#)

Prior approval: Education Council: Sept. 27/13  
Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13

Recommendation #17

That General Faculties Council approve the termination of the Post-Master's Certificate (Counselling) Program, pending Ministerial program approval. [\(p. 61\)](#)

Prior approval: Education Council: Sept. 27/13  
Graduate Studies Council: Oct. 25/13  
Curriculum Coord. Com.: Nov. 21/13