



GENERAL FACULTIES COUNCIL MEETING #515

Approved Minutes

Monday, December 12, 2016

3:00 p.m. in W646

- Present:** M. Mahon, (Chair), R. Adkin, A. Amelinckx, YJ Bao, B. Black, J. Bocksnick, R. Bo ere, B. Boudreau, L. Brown, C. Ciona, M. Collins, C. Cooper, J. Dobbie, P. Esau, L. Escobar, M. Gale, E. Galway, J. Graham, N. Grigg, A. Hakin, R. Harper-Brown, J. Harrowing, M. Hawkins, C. Horbachewski, C. Hosgood, C. Howey, E. Jing, E. Jurkowski, S. Kennedy, A. Khan, C. Loewen, S. Malla, R. Marynowski, J. Nugent, E. Okine, W. Osborn, A. Predoi-Cross, J. Prestie, J. Sheriff, D. Slomp, C. Steinke, M. Stingl, A. Taylor, J. Vokey, N. Walker, R. Wood
- Regrets:** H. Babb, D. Balderson, J. Byrne, P. Cardozo, B. Ellis, P. Ghazalian, D. Jarvie, J. MacKenzie, C. Malacrida, J. McGinley, D. McNeill, C. Nicol, M. Nugent, D. O'Donnell, S. Parmar, F. Salins, J. Sanders, A. Shaw, A. Siaroff, T. Spagnolo, S. Thomas, C. Williams
- Other:** J. Gallais, V. Grisack, L. Corbiere, K. Fuglerud, N. Freiheit, S. Johnsrude, M. Clifford

1. APPROVAL OF AGENDA

MOTION: gfc.2016.12.01
Jurkowski/Cooper

That the Agenda for GFC Meeting #515 held Monday, December 12, 2016 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: gfc.2016.12.02
Black/Marynowski

That the Minutes for GFC Meeting #514 held Monday, November 14 2016 be approved with minor edits.

Motion: Carried

3. PRESIDENT'S REPORT

M. Mahon reported:

- Thanks were given to everyone for all their hard work this semester.
- Pins were distributed to everyone as a kickoff to the UofL's 50th Anniversary next year.
- BMO funding announcement was this morning for them donating \$1 million to the Destination Project building.
- Cavendish Farms announced the plan to spend \$8 million to purchase property from the city to build a \$350 million processing plant in Lethbridge. Good news for us as we have a Chair in Potato Studies that is in partnership with Cavendish Farms
- Discussion occurred at the GFC Executive meeting on the first Fall Break. Feedback will be gathered on how it went from.
- A Senate report has been included in the agenda package. There is no reporting from Senate to GFC but this will now be done on a yearly basis.
- Meetings with Minister/Deputy Minister in Advanced Education on issues related to funding models and tuition as well as governance. We are still in discussion mode so there is nothing concrete to report to GFC.
- Toured the Destination Project with Mayor Spearman, MLA's Shannon Phillips & Maria Fitzpatrick. It was a good opportunity for them to see what is happening at the site.
- Ottawa meetings – Work is being done to continue to position the UofL, especially the role of smaller universities in Canada.
- The Edmonton campus closing event was bittersweet. They are winding up operations with the students being done in May.
- Thanks to all those who braved the weather and made it out to the Family Skating Party at the Enmax Centre on December 4. It was the night of the bad storm.
- Community Christmas Open House (University Singers) was last Wednesday at the Penny Building. It was a well-attended event for donors and community supporters.
- M. Mahon wanted to address the Canadian Association University Teachers (CAUT) article in the Lethbridge Herald regarding a personnel matter. We do not usually speak about personnel matters but he felt he had to mention the letter we received regarding CAUT's concern about the process underway related to Dr. Hall. There has been a process undertaken governed by the *Post-Secondary Learning Act* Section 22(3). We have undertaken an investigation to see if there have been any human rights violations such that we should be pursuing a human rights complaint. The report in the Herald suggested that an investigation has not taken place. The investigation is indeed complete and will go to the Board of Governors on Thursday. Some of the statements in the article and the letter were not factual and M. Mahon cannot discuss specifics.

4. QUESTION PERIOD

- E. Jurkowski – What has been the feedback on the Fall Break? C. Howey responded that it was mostly positive. It was implemented as a mental health break but students had to use it as a catch up instead.

- A. Amelinckx – The Faculty Association disagrees with Senior Administration about the interpretation of the *PSLA* section 22(3) in regards to the definition of an existing agreement.
- M. Hawkins commented that the Spring break is called reading week so should students not be catching up with their classes at this time? C. Howey stated that the Fall break was specifically created to support student mental health. It offers the student a choice to catch up on their work or use it as a mental health break. Some students may use this to catch up and thus help their mental health by doing this. J. Vokey commented that the faculty should be advised that they should not make assignments due during this time. A. Hakin stated that we were not expecting exams to be scheduled during the break. C. Howey mentioned that the testing centre was open during the break and going forward, we want to make sure that there are no tests scheduled during this time. B. Black mentioned that the timing of the break adds pressure to the students. M. Mahon reported that the timing was discussed at the last GFC Executive meeting and will be looked into further.
- D. Slomp asked how you assure faculty, in situations like the personnel matter mentioned earlier, that tenure is valued by the institution. M. Mahon indicated that we have been mindful of this and we have carefully considered this both in relation to the *Postsecondary Learning Act* and our faculty agreement. We have not spoken to academic freedom as an item that relates to this situation. We have discussed the human rights violation. It is fundamental to protect academic freedom. We need to separate academic freedom and tenure from this situation. We have not proceeded quickly as it is a difficult process to work through. D. Slomp asked how do we draw the line between academic freedom and what is outside of that? M. Mahon indicated that we rely on definitions of academic freedom and interpretations of those definitions. Of course, those are fraught with challenges because of the nature of the work that we do when we venture into areas that some people find difficult. The commitment has to be to protect the work that is specific to their research.

Pass the Hat fundraiser for the SU Foodbank took place after question period.

5. ITEMS FOR ACTION

5.1. GFC Curriculum Coordinating Committee Report (Recommendations attached to minutes)

Recommendations from Report 1

Faculty of Arts & Science

MOTION: gfc.2016.12.03

Cooper/Boere

General Faculties Council approve Recommendation #1 - #30 Arts & Science from the GFC Curriculum Coordinating Committee Report 1, effective May 1, 2017.

Motion: Carried

Faculty of Education

MOTION: gfc.2016.12.04

Loewen/Marynowski

General Faculties Council approve Recommendation #31 - #32 Education from the GFC Curriculum Coordinating Committee Report 1, effective May 1, 2017.

Motion: Carried

Faculty of Fine Arts

MOTION: gfc.2016.12.05

Jurkowski/Howey

General Faculties Council approve Recommendation #33 - #46 Fine Arts from the GFC Curriculum Coordinating Committee Report 1, effective May 1, 2017.

Motion: Carried

Faculty of Health Sciences

MOTION: gfc.2016.12.06

Hosgood/Harrowing

General Faculties Council approve Recommendation #47 - #48 Health Sciences from the GFC Curriculum Coordinating Committee Report 1, effective May 1, 2017.

Motion: Carried

Faculty of Management

MOTION: gfc.2016.12.07

Boudreau/Jing

General Faculties Council approve Recommendation #49 - #50 Management from the GFC Curriculum Coordinating Committee Report 1, effective May 1, 2017.

Motion: Carried

School of Graduate Studies

MOTION: gfc.2016.12.08

Wood/Jing

General Faculties Council approve Recommendation #51 - #70 Graduate Studies from the GFC Curriculum Coordinating Committee Report 1, effective May 1, 2017.

Motion: Carried

Registrar's Office

MOTION: gfc.2016.12.09

Kennedy/Howey

General Faculties Council approve Recommendation #71 - #75 Registrar's Office from the GFC Curriculum Coordinating Committee Report 1, effective May 1, 2017.

Motion: Carried

Recommendations from Report 2.

Faculty of Education

MOTION: gfc.2016.12.10

Loewen/Marynowski

General Faculties Council approve Recommendation #1 Education from the GFC Curriculum Coordinating Committee Report 2, effective May 1, 2018.

Motion: Carried

Faculty of Fine Arts

MOTION: gfc.2016.12.11

Jurkowski/Black

General Faculties Council approve Recommendation #2 Fine Arts from the GFC Curriculum Coordinating Committee Report 2, effective May 1, 2018.

Motion: Carried

School of Graduate Studies

MOTION: gfc.2016.12.12

Wood/Cooper

General Faculties Council approve Recommendation #3 Graduate Studies from the GFC Curriculum Coordinating Committee Report 2, effective May 1, 2018.

Motion: Carried

Recommendations from Report 3.

School of Graduate Studies

MOTION: gfc.2016.12.13

Wood/Boere

General Faculties Council approve Recommendation #1 Graduate Studies from the GFC Curriculum Coordinating Committee Report 3, pending Ministerial Approval.

Motion: Carried

6. ITEMS FOR INFORMATION

6.1. Destination Project

A. Hakin introduced M. Letts as Academic Project Manager. Construction remains on target even with the cold weather. Construction was shut down for one day last week due to the cold temperature. They have planned for 40 weather days but we have been lucky so far. The columns are in for the sixth floor with the ceiling being installed today. It was clarified the bottom floor is called the sixth floor to keep it consistent with the sixth level in University Hall.

6.2. Environmental Sustainability Update

E. Okine reported on the Sustainability Committee. The purpose is to provide leadership and to guide the university on environmental sustainability. An overview was provided on the committee composition and the first meeting will be held in early January. No questions were asked.

6.3. Distinguished Teaching Award Deadline

Received as information. No questions were raised.

6.4. GFC Executive Committee Report – December 5, 2016

Received as information. No questions were raised.

6.5. GFC Executive Committee Approved Minutes – October 31, 2016

Received as information. No questions were raised.

7. OTHER BUSINESS

- Reminder that Operation Red Nose is looking for volunteers.
- The University Community Christmas reception is Friday afternoon in the Atrium.
- Founder's Weekend is January 13-14. The website has all the information on the activities.
- The Fiat Lux address will be Thursday, January 12th to kick off the 50th Anniversary with Dr. Hakin and Dr. Okine speaking.
- SAM magazine has interesting articles and some neat photographs on the history of the University. The 50 Voices Project will be live in January.

8. ADJOURNMENT

MOTION: gfc.2016.12.14
Marynowski/Hawkins

That the GFC meeting #515 be adjourned.

Motion: Carried

Curriculum Coordinating Committee Report #1 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.

Recommendations #1 - #30	Arts and Science
Recommendations #31 - #32	Education
Recommendation #33 - #46	Fine Arts
Recommendations #47 - #48	Health Sciences
Recommendations #49 - #50	Management
Recommendation #51 - #70	School of Graduate Studies
Recommendations #71 - #75	Registrar's Office

THE IMPLEMENTATION DATE FOR THE ABOVE RECOMMENDATIONS IS MAY 1, 2017

(December 12, 2016) Curriculum Coordinating Committee Report #1 to General Faculties Council

Summary

Arts and Science

Recommendation #1

That General Faculties Council approve changing the changes to the major in Biological Sciences for the B.Sc., BSSc., and B.Sc./B.Mgt. and the major in the Biological Sciences/Science Education for the B.Sc/B.Ed.

Prior approval: Arts and Science Council: Nov. 17/16
Education Council: Oct. 26/16
Management Council: Nov. 25/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #2

That General Faculties Council approve the changes to the major in Chemistry for the B.Sc. and BASc.

Prior approval: Arts and Science Council: Nov.17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #3

That General Faculties Council approve the addition of the new ENGL 2625 (Survey of World Literature) to the appropriate English list for the major in English for the B.A., BASc., and B.A./B.Mgt., and for the major in English/English Language Arts Education for the B.A./B.Ed.

Prior approval: Arts and Science Council: Oct. 12/16
Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #4

That General Faculties Council approve the addition of Physics 1050 (Introduction to Biophysics) as a cognate option for the major in Geography for the B.Sc. and BASc.

Prior approval: Arts and Science Council: Oct. 12/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #5

That General Faculties Council approve the addition of Physics 1050 (Introduction to Biophysics) as a cognate option for the major in Geography/Science Education for the B.Sc./B.Ed.

Prior approval: Arts and Science Council: Oct. 12/16
Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #6

That General Faculties Council approve the change to the calculus requirement for the B.Sc. (Mathematics), B.Sc./B.Ed. (Mathematics/Mathematics Education), and B.Sc./B.Mgt. (Mathematics).

Prior approval: Arts and Science Council: Nov. 17/16
Education Council: Nov.26/16
Management Council: Nov. 25/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #7

That General Faculties Council approve the change to the calculus requirement for the B.Sc. (Applied Statistics).

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #8

That General Faculties Council approve the change to the mathematics cognate requirement for the B.Sc. (Agricultural Biotechnology).

Prior approval: Arts and Science Council: Nov.17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #9

That General Faculties Council approve the changes to the mathematics cognate requirement for the B.Sc. (Biological Sciences) and B.Sc./B.Ed. (Biological Sciences/Science Education).

Prior approval: Arts and Science Council: Nov. 17/16
Education Council: Nov. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #10

That General Faculties Council approve the change to the mathematics cognate requirement for the B.Sc. (Neuroscience).

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #11

That General Faculties Council approve the change to the mathematics cognate requirement for the B.Sc. (Computer Science).

Prior approval: Arts and Science Council: Nov.17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #12

That General Faculties Council approve the change to the science cognate requirement for the B.Sc. (Agricultural Studies).

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #13

That General Faculties Council approve the change to the mathematics cognate requirement for the B.Sc. (Environmental Science).

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #14

That General Faculties Council approve the change to the mathematics cognate requirement for the B.Sc. (Geography).

Prior approval: Arts and Science Council: Nov.17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #15

That General Faculties Council approve the change to the mathematics cognate for the B.Sc./B.Ed. (Geography/Science Education).

Prior approval: Arts and Science Council: Nov. 17/16
Education Council: Nov. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #16

That General Faculties Council approve the change to the calculus requirement for the B.Sc. (Biochemistry).

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #17

That General Faculties Council approve the change to the calculus requirement for the B.Sc./B.Ed. (Chemistry/Science Education), and B.Sc./B.Mgt. (Chemistry).

Prior approval: Arts and Science Council: Nov. 17/16
Education Council: Nov. 26/16
Management Council: Nov. 25/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #18

That General Faculties Council approve the changes to the calculus requirement for the Engineering Transfer Program with transfer to the University of Alberta.

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #19

That General Faculties Council approve the changes to the options course list and the calculus requirements for the Engineering Transfer Program with transfer to the University of Saskatchewan.

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #20

That General Faculties Council approve the change to the calculus requirement for the B.Sc. (Physics).

Prior approval: Arts and Science Council: Nov.17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #21

That General Faculties Council approve the change to the calculus requirement for the major in Physics/Science Education for the B.Sc./B.Ed. and the major in Physics for the B.Sc./B.Mgt.

Prior approval: Arts and Science Council: Nov. 17/16
Education Council: Nov. 26/16
Management Council: Nov. 25/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #22

That General Faculties Council approve the change to the calculus requirement for the B.Sc. (Remote Sensing).

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #23

That General Faculties Council approve the changes to the major in Canadian Studies for the B.A.

Prior approval: Arts and Science Council: Nov.17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #24

That General Faculties Council approve the changes to the major in Canadian Studies/Social Studies for the B.A./B.Ed.

Prior approval: Arts and Science Council: Nov. 17/16
Education Council: Nov. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #25

That General Faculties Council approve changes to the 1000-level maximum regulations for the B.A., B.Sc., B.A.Sc., B.A./B.Ed., B.Sc./B.Ed., B.A./B.Mgt., and B.Sc./B.Mgt. to accommodate students completing the First Nations' Transition Program.

Prior approval: Arts and Science Council: Apr. 6/16
Education Council: Sept. 28/16
Management Council: Sept. 16/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #26

That General Faculties Council approve the deletion of “excluded majors” from the B.A.Sc., B.A. and B.Sc./B.Ed., and B.A. and B.Sc./B.Mgt. sections of the Calendar.

Prior approval: Arts and Science Council: May 10/16
Education Council: Sept. 28/16
Management Council: Sept. 16/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #27

That General Faculties Council approve the changes to the Post-Diploma B.A. (Agricultural Studies), Post-Diploma B.Sc. (Agricultural Studies), Post-Diploma B.Sc. (Computer Sciences), Post-Diploma B.Sc. (Environmental Science), and Post-Diploma B.Sc. (Geography + GIS).

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #28

That General Faculties Council approve the changes to the organization of the Academic Standards section for the Faculty of Arts and Science.

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #29

That General Faculties Council approve the changes to the Degree after a Professional Degree regulations.

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #30

That General Faculties Council approve the changes to how cross-listed courses are administered within the Faculty of Arts and Science.

Prior approval: Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Education

Recommendation #31

That General Faculties Council approve the change to course title Education 4573 – Special Focus Internship to Education 4583 – Technology in Education.

Prior approval: Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #32

That General Faculties Council approve the change to EDUC 2500 minimum credit hours prerequisite.

Prior approval: Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Fine Arts

Recommendation #33

That General Faculties Council approve the change to the 1000-level limit in B.F.A. – Art/B.Ed., B.F.A. – New Media/B.Ed. and B.Mus./B.Ed. to exempt FNTP courses.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #34

That General Faculties Council approve the removal of Fine Arts Topics courses from Part 14 – Course Catalogue.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #35

That General Faculties Council approve the addition of Topics Course section in Part 9 – Faculty of Fine Arts.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #36

That General Faculties Council approve the clarification of the residence requirement to the Combined Degrees B.F.A. – Art/ B.Ed. to ensure that a minimum one-half of the B.F.A. - Art portion is completed at the University of Lethbridge.

Prior approval: Fine Arts Council: Oct. 27/16
Education Council: October 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #37

That General Faculties Council approve the clarification of the residence requirement to the Combined Degrees B.F.A. – Dramatic Arts/B.Ed. to ensure that a minimum one-half of the B.F.A. – Dramatic Arts portion is completed at the University of Lethbridge.

Prior approval: Fine Arts Council: Oct. 27/16
Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #38

That General Faculties Council approve the clarification of the residence requirement to the Combined Degrees B.F.A. – New Media/B.Ed. to ensure that a minimum one-half of the B.F.A. – New Media portion is completed at the University of Lethbridge.

Prior approval: Fine Arts Council: Oct. 27/16
Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #39

That General Faculties Council approve the clarification of the residence requirement to the Combined Degrees B.Mus/B.Ed. to ensure that a minimum one-half of the B.Mus portion is completed at the University of Lethbridge

Prior approval: Fine Arts Council: Oct. 27/16
Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #40

That General Faculties Council approve that students with fewer than six courses (18.0 credit hours) at the University of Lethbridge will not be required to withdraw.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #41

That General Faculties Council approve that MUSI 3738 – Music Education Technologies is being added to the required courses in the B.Mus. portion of the Combined Degrees B.Mus./B.Ed. replacing MUSI 4660 – Form and Analysis which is moving to the electives list. This change will also be reflected in the Post-Diploma B.Mus./B.Ed. entry.

Prior approval: Fine Arts Council: Oct. 27/16
Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #42

That General Faculties Council approve the update to the Digital Audio Arts elective list in the B.Mus.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #43

That General Faculties Council approve the update to course requirements including elements approved by the Department of New Media prior to, and after, the May 2016 CCC meetings.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #44

That General Faculties Council approve the addition of NMED 3900 as a requirement replacing NMED 3250 which is in the “Two of:” studies lists, and two additional elective options in the B.F.A. – New Media/B.Ed.

Prior approval: Fine Arts Council: Oct. 27/16
Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #45

That General Faculties Council approve a 1000-level exemption for FNTP courses in the 0520-0530 range, an update to the Liberal Education requirement recognizing the arrival of Management courses on the lists, and an update to course requirements including elements approved by the Department of New Media prior to, and after, the May 2016 CCC meetings.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #46

That General Faculties Council approve the change to the 1000-level limit in B.F.A. – Art, B.F.A. – Dramatic Arts, B.F.A. – Multidisciplinary, B.F.A. – Native American Art, B.F.A. – New Media and B.Mus. to exempt FNTP courses.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Health Sciences

Recommendation #47

That General Faculties Council approve the removal of wording about transfer courses in “Standards for Distinction and Great Distinction” and addition of a new “Graduation GPA Calculation” section.

Prior approval: Health Sciences Council: Oct. 12/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #48

That General Faculties Council approve replacing two courses with new courses and adding five courses to the “Two of”: list for the Therapeutic Recreation post-diploma program.

Prior approval: Health Sciences Council: Oct. 12/16
Curriculum Coord. Com.: Nov. 21/16

Management

Recommendation #49

That General Faculties Council approve the changes to the B.A./B.Mgt. and B.Sc./B.Mgt. Combined Degree programs as a result of the removal of the cross-listing from MGT 3050 – Human Resource Management.

Prior approval: Management Council: Oct. 28/16
Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #50

That General Faculties Council approve the addition of a note indicating the number of accounting courses that Professional Diploma in Accounting (PDA) students must take at the University of Lethbridge to meet the residence requirement.

Prior approval: Management Council: Oct. 28/16
Curriculum Coord. Com.: Nov. 21/16

School of Graduate Studies

Recommendation #51

That General Faculties Council approve the changes to the major in Cultural, Social, and Political Thought for the M.A.

Prior approval: Graduate Council: Oct. 19/16
Arts and Science Council: Oct. 12/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #52

That General Faculties Council approve the change to the major in Cultural, Social, and Political Thought for the Ph.D.

Prior approval: Graduate Council: Oct. 19/16
Arts and Science Council: Oct. 12/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #53

That General Faculties Council approve the removal of course descriptions from the Master of Education program section of the Calendar.

Prior approval: Graduate Council: Apr. 14/16
Education Council: Mar. 23/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #54

That General Faculties Council approve the removal of course descriptions from the Master of Counselling program section of the Calendar.

Prior approval: Graduate Council: Apr. 14/16
Education Council: Mar.23/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #55

That General Faculties Council approve the removal of Master of Counselling Project course listings from the Course Catalogue.

Prior approval: Graduate Council: Oct. 19/16
Education Council: Sept. 28/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #56

That General Faculties Council approve the removal of Master of Education Thesis, Project, and Capstone course listings from the Course Catalogue. Also, remove reference to specific culminating activity and placeholder course numbers within program content.

Prior approval: Graduate Council: Oct. 19/16
Education Council: Sept. 28/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #57

That General Faculties Council approve the addition of Independent Study to M.Ed. Calendar content.

Prior approval: Graduate Council: Oct. 19/16
Education Council: May 11/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #58

That General Faculties Council approve the Leave of Absence content for Master of Education, Master of Counselling, and Doctor of Philosophy in Education is being updated.

Prior approval: Graduate Council: Oct. 19/16
Education Council: May 11/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #59

That General Faculties Council approve the removal of Graduate Assistant section from Master of Counselling content.

Prior approval: Graduate Council: Oct. 19/16
Education Council: May 11/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #60

That General Faculties Council approve the removal of Graduate Assistant section from Master of Education content.

Prior approval: Graduate Council: Oct. 19/16
Education Council: May 11/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #61

That General Faculties Council approve the removal of references to term fees from Master of Education program information.

Prior approval: Graduate Council: Oct. 14/16
Education Council: Sept 28/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #62

That General Faculties Council approve the addition of a Standards of Professional Conduct section in Master of Nursing.

Prior approval: Graduate Council: Feb. 24/16
Health Sciences: Jan. 13/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #63

That General Faculties Council approve the addition of a Required Withdrawal section in Master of Nursing.

Prior approval: Graduate Council: Oct. 19/16
Health Sciences Council: Oct. 12/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #64

That General Faculties Council approve the removal of the paragraphs explaining the fees and instead referring to the Fee Schedule for the M.N. program.

Prior approval: Graduate Council: Oct. 19/16
Health Sciences Council: Sept 14/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #65

That General Faculties Council approve the removal of undergraduate equivalents and course descriptions in Master of Fine Arts program section of the Calendar. The Course Catalogue section already provides the course descriptions and details such as credit hours, contact hours, per week, prerequisites, etc.

Prior approval: Graduate Council: Nov. 15/16
 Fine Arts Council: Sept. 29/16
 Curriculum Coord. Com.: Nov. 22/16

Recommendation #66

That General Faculties Council approve the removal of undergraduate equivalents and course descriptions in Master of Music program section of the Calendar. The Course Catalogue section already provides the course descriptions and details such as credit hours, contact hours per week, prerequisites, etc.

Prior approval: Graduate Council: Nov. 15/16
 Fine Arts Council: Sept. 29/16
 Curriculum Coord. Com.: Nov. 22/16

Recommendation #67

That General Faculties Council approve the removal of Fine Arts' thesis courses from the Calendar Course Catalogue.

Prior approval: Graduate Council: Nov. 15/16
 Fine Arts Council: Oct. 27/16
 Curriculum Coord. Com.: Nov. 22/16

Recommendation #68

That General Faculties Council approve the removal of Master of Music's Thesis courses from the Calendar Course Catalogue.

Prior approval: Graduate Council: Nov. 15/16
 Fine Arts Council: Oct. 27/16
 Curriculum Coord. Com.: Nov. 22/16

Recommendation #69

That General Faculties Council approve the revisions to the “Residence Requirements and Time Limits” section to reflect program extension policy in the Ph.D. program (except for Education).

Prior approval: Graduate Council: Oct. 19/16
Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 22/16

Recommendation #70

That General Faculties Council approve the revisions to procedural language outlined in the Comprehensive Examination section in the Ph.D. program (except for Education).

Prior approval: Graduate Council: Oct. 19/16
Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 22/16

Registrar’s Office

Recommendation #71

That General Faculties Council approve the editorial updates to the Repeat of a Course section in the Graduate and Undergraduate Calendars to add greater clarity regarding the purpose of repeating a course.

Prior approval: Curriculum Coord. Com.: Nov. 21/16

Recommendation #72

That General Faculties Council approve the added clarification to courses considered in the Addictions Counselling major in the Credit/Non-Credit section of Part 4 – Academic Regulations.

Prior approval: Curriculum Coord. Com.: Nov. 21/16

Recommendation #73

That General Faculties Council approve the change to the application deadline and the document decision deadline for the Engineering Transfer Program.

Prior approval: Arts and Science Council: Oct. 12/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #74

That General Faculties Council approve the deletion of the reference to specific types of Master's Degrees (e.g. M.A. and M.Sc.) and change GPA admission requirements for all majors, excluding Culture, Social, and Political Thought. The stated implementation date will be applied to the October 1st application deadline for the Ph.D. program.

Prior approval: Graduate Council: Oct. 19/16
Health Sciences Council: Oct. 12/16
Arts and Science Council: Nov. 17/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #75

That General Faculties Council approve the cessation of spring admission to all B.F.A. – Art and B.F.A. – Native American Art programs. Only the B.F.A. – Multidisciplinary will remain open to spring applicants. Correction to final official documents deadline.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Curriculum Coordinating Committee Report #2 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.

Recommendation # 1	Education
Recommendation # 2	Fine Arts
Recommendation # 3	School of Graduate Studies

<p>THE IMPLEMENTATION DATE FOR THE ABOVE RECOMMENDATIONS IS MAY 1, 2018</p>

(December 12, 2016) Curriculum Coordinating Committee Report #2 to General Faculties Council

Summary

Recommendation #1

That General Faculties Council approve changing the Specialization title from Special/Inclusive Education to Inclusive Education.

Prior approval: Education Council: Oct. 26/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #2

That General Faculties Council approve the correction to the Cinema Production Concentration, and Web and Graphic Design Concentration passed at May 2016 CCC. Correction includes changes to the course lists. No load change.

Prior approval: Fine Arts Council: Oct. 27/16
Curriculum Coord. Com.: Nov. 21/16

Recommendation #3

That General Faculties Council approve the deletion of the Demography Concentration in the Theoretical and Computational Science major in the Ph.D. program.

Prior approval: Arts and Science Council: Nov. 17/16
Health Sciences Council: Oct. 12/16
Graduate Council: Oct. 19/16
Curriculum Coord. Com.: Nov. 22/16

Curriculum Coordinating Committee Report #3 to General Faculties Council

Summary

Recommendations for Programs, Pending Implementation Dates

Recommendation # 1

School of Graduate Studies

THE IMPLEMENTATION DATE FOR THE ABOVE
REQUIRES MINISTERIAL APPROVAL

(December 12, 2016) Curriculum Coordinating Committee Report #3 to General Faculties Council

Summary

Recommendation #1

That General Faculties Council approve the new major in Chemistry for the Ph.D.

Prior approval: Arts and Science Council: Nov. 17/16
 Graduate Studies Council: Oct. 19/16
 Curriculum Coord. Com.: Nov. 22/16