



GENERAL FACULTIES COUNCIL MEETING #506

Approved Minutes

Monday, December 14, 2015

3:00 p.m. in W646

- Present:** M. Mahon (Chair), C. Adams, D. Adams, YJ Bao, J. Bocksnick, R. Bo  re, B. Boudreau, S. Brandford, V. Brickley, L. Brown, S. Bubel, C. Cooper, J. Copeland, L. Escobar, M. Gale, P. Ghazalian, J. Graham, A. Hakin, C. Helmer-Smith, C. Horbachewski, C. Hosgood, C. Howey, E. Jurkowski, D. Kaminski, L. Kennedy, S. Kennedy, J. Lapadat, M. Letts, I. MacLachlan, R. Marynowski, C. Nicol, J., M. Nugent, D. O'Donnell, E. Okine, D. Olsen, J. Poulsen, A. Predoi-Cross, J. Sanders, B. Scott, J. Sheriff, G. Singh, M. Stingl, S. Thomas, K. Ueland, G. Vardazaryan, N. Walker, B. Warren, E. Wasiak, S. Wickham, C. Williams, P. Wilson, R. Wood, R. Yalamova, J. Youngdahl
- Regrets:** D. Balderson, J. Byrne, J. Harrowing, L. Jacobs, M. Lindsay, C. Loewen, C. Malacrida, S. Malla, A. Martin, J. Nugent, W. Osborn, M. Pijl Zieber, J. Poulsen, A. Siaroff, P. Visentin
- Other:** J. Gallais, L. Corbiere, L. Sebastian (for V. Grisack), S. McManus

1. APPROVAL OF AGENDA

MOTION: gfc.2015.12.01

Jurkowski/Helmer-Smith

That the Agenda for GFC Meeting #506 held Monday, December 14, 2015 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: gfc.2015.12.02

Hakin/Vardazaryan

That the Minutes for GFC Meeting #505 held Monday, November 2, 2015 be approved.

Motion: Carried

3. PRESIDENT'S REPORT

M. Mahon reported:

- United Way
Catherine Ponomar, Community Development Manager for the United Way, was welcomed to the meeting and thanked for her ongoing support and efforts.
--C. Ponomar was present as a reminder of the ongoing partnership the U of L has with the United Way of Lethbridge and Southern Alberta.
--Last year, due to increased encouragement, faculty and staff raised just over \$7,500 which goes directly into our community.
--There is some information available on which organizations were funded last year from the United Way's Community Fund and it is an impressive list.
Organizations such as Big Brothers and Big Sisters, the Interfaith Food Bank, OpoKaa'sin Early Intervention Society, Woods Homes and the YWCA, to name just a few.
--There is a website that you can visit to either make a contribution or set up payroll deductions and people were encourage to take a look at the information this year.
--Payroll donation forms need to be in by Christmas but you can do one-time donations any time.
--Thanks was given to all those who have donated in the past.
- The Associate Vice-President (Research) appointment was approved by the Board of Governors on Thursday, December 10th. Dr. Claudia Malacrida will commence her appointment on January 1, 2016.
- People Plan 2016-2019 was also approved by the Board of Governors on Thursday, December 10th. It is the first People Plan for the U of L and one of just a handful of People Plans in existence at universities across the country. The People Plan committee attended to provide the Board with an overview of the Plan.
- A Banner Revitalization project update will occur at the next GFC meeting.
- Congratulations was given to Lisa Doolittle who received the 2015 Award in Excellence in Education presented by the Alberta Premier's Council on the Status of Persons with Disabilities.
- Government meetings:
--We are continuing to push ahead on the Destination project. Meetings were held with the Deputy Minister of Infrastructure and our Deputy Minister.
--He participated with Team Lethbridge in Edmonton, along with Erasmus Okine and Richard Westlund. Time was spent with a variety of ministers, deputy ministers and chiefs of staff. The theme of the meeting is to help the government at all levels understand what is going on in Lethbridge.
- Legislation on Essential Services and Labour Relations Model
--There is a lot of activity regarding the right to strike for Faculty Associations. We have provided feedback to the province, which is quite similar across institutions. There is strong consensus on trying to maintain the essence of any changes within the context of the Post-Secondary Learning Act, rather than taking it outside of the Act.
- He met with City officials on Friday, December 11th.
--The U of L senior team recently attended a retreat with the City of Lethbridge

senior team. This provides a great opportunity for both groups to enhance collaboration and look at strategic directions.

- Thanks to Dr. Ian MacLachlan for serving as Chair of GFC Academic Quality Assurance Committee and special recognition was given to him at his last GFC meeting prior to retirement! Ian has been an instrumental member of GFC who has been involved in numerous GFC Bylaw revisions, the student assessment of learning policy and even the convocation invocation before us today. It was interesting to note that at Ian's last class there were quite a few regalia-clad visitors!
 - The new Chair of GFC Academic Quality Assurance Committee is Alan Siaroff.
- Launched at the annual Volunteer Fair, a new initiative called "**UVolunteer**" sets in motion an action plan and database that coordinates all the student volunteer activity on campus, in partnership with Volunteer Lethbridge. This will be housed under the Liberal Education revitalization.
- He recently chaired the Council of Western Canadian University President's meeting in BC. There was rousing discussion around a lot of things going on in western Canada at the post-secondary level.
- The dedication of the NAS Lounge space in honor of Narcisse Blood, who tragically passed away in Saskatchewan, was held on November 17. There was a large number of family, friends and faculty at the naming ceremony.
- He attended the UofS Building Reconciliation Leadership Forum on Truth and Reconciliation on November 18th and 19th as a member of the President's panel. Representatives from 50 Canadian universities were in attendance.
- The University Christmas Reception will be held on December 17 at 3 pm in the Atrium.
- Congratulations to Anne Dymond and the faculty and staff serving on the UofL Syrian Refugee Action Committee. They have raised over \$26,000 to re-unite a family in Lethbridge. Please watch for upcoming activities from this group.

4. QUESTION PERIOD

- D. Olsen asked about the review of the Post-Secondary Learning Act as there is nothing yet on draft legislation. M. Mahon said they've heard nothing to date but there are 2 elements being considered. 1) Possible changes in legislation regarding the right to strike and 2) a review of the system that may result in changes to the PSLA.
- E. Jurkowski asked about the date for a new board chair. M. Mahon said they are still waiting and in the meantime, are transitioning with Acting Chair, Richard Masson, and Vice-Chair, Patrick Forrest.
- I. MacLachlan expressed concern about the problem with student attrition, which is something faculty see at this time of year. He wondered what kind of progress has been made on retention to try to deal with these issues. M. Mahon turned it over to A. Hakin, who responded that the U of L has seen the highest retention increase of 3.6% overall, putting us at a new high school retention rate of over 80 % - the highest ever at the U of L. This is a result of many years of activity and supportive programs for students, including mentorship (internal and external), supported by our AVP (Students) office and Counselling Services. As well, our faculty colleagues have been taking an increased interest, especially at the introductory level, so we hope to see

continued improvement. Thanks to everyone for their efforts in supporting our students.

5. ITEMS FOR ACTION

5.1. Convocation Invocation/Reflection

MOTION: gfc.2015.12.03

Hakin/Scott

That the Convocation Reflection, formerly Invocation, be approved by the General Faculties Council.

Motion: Carried (3 opposed; 3 abstentions)

Sheila McManus, Convocation Chief Marshal, attended the meeting to speak about the new Reflection, which has been approved by the Convocation Committee. The goal had been to update and modernize the verse as well as improve language and flow.

It was explained that the working group found “Invocation” definitions to be about religion and magic spells, while “Reflection” better represents what we are asking of our grads and also pairs with a pledge that they read together at the orientation ceremonies.

There was a question about the Fiat Lux pronunciation (Fee-at Looks) being included in the text. S. McManus clarified that it is only included on the version for grads in order to assist them in the reading, but is not published. There was some discussion about the decision to change it, wanting to have it remain as invocation as well as comments regarding preference between the two versions.

5.2. Associate Vice-President (Students) Appointment Committee

(J. Lapadat left the room for this item)

MOTION: gfc.2015.12.04

Olsen/Jurkowski

That the General Faculties Council approve the appointment of Trevor Harrison and Linda Many Guns to the Associate Vice-President (Students) Appointment Committee.

Motion: Carried

The Committee needs to be staffed by February 1, and the current serving individual, J. Lapadat is required to provide notification of intention by March 1.

5.3 Travel Fund Procedures

MOTION: gfc.2015.12.05

Letts/Brickley

That the General Faculties Council approve the attached Travel Fund Procedures, effective January 1, 2016.

Motion: Carried

M. Letts provided information on the proposed changes to travel fund procedures. The changes were implemented in order to resolve issues regarding late travel requests from newly hired faculty (there had been no allowances for late applications). Major revisions were made to ensure consistent definitions as well as explain eligibility criteria and how amounts are determined. There was some discussion about definitions and it was clarified by J. Gallais that the new definitions mirror the Faculty Handbook.

5.4. GFC Bylaw Revisions – Travel Committee

MOTION: gfc.2015.12.06

Hakin/Marynowski

That the General Faculties Council approve the amendments to the GFC Bylaws regarding the GFC Travel Committee.

Motion: Carried (2/3 approval)

A Hakin explained that proposed changes to Part 3, Section 16, that have arisen from the approval of the new Travel Fund Procedures. A question arose about the amount effective from January to July and it was confirmed to be \$1,200. The total amount available has not changed; it is the individual amount that can be modified.

5.5. GFC Curriculum Coordinating Committee Reports

A. Hakin provided an overview of the CCC reports. The Deans were asked to move their respective motions.

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

Recommendations from Report 1: Implementation date May 1, 2016

Faculty of Education

MOTION: gfc.2015.12.07

Hakin/Wood
Hakin/Lapadat

*General Faculties Council approve Recommendations #1 - #2 – Education,
from the GFC Curriculum Coordinating Committee Report 1.*

Motion: Carried

Faculty of Fine Arts

MOTION: gfc.2015.12.08

Jurkowski/Olsen

*General Faculties Council approve Recommendations #3 - #7 – Fine Arts,
from the GFC Curriculum Coordinating Committee Report 1.*

Motion: Carried

School of Graduate Studies

MOTION: gfc.2015.12.09

Wood/Adams

*General Faculties Council approve Recommendations #8 - #23 – Graduate
Studies, from the GFC Curriculum Coordinating Committee Report 1.*

Motion: Carried

Faculty of Management

MOTION: gfc.2015.12.10

Boudreau/Helmer-Smith

*General Faculties Council approve Recommendations #24 - #28 –
Management, from the GFC Curriculum Coordinating Committee Report 1.*

Motion: Carried

There were questions about recommendation #25 – Math requirement change.
J. Gallais displayed the CCC page for clarification.

Faculty of Arts and Science

MOTION: gfc.2015.12.11

Cooper/Helmer-Smith

General Faculties Council approve Recommendations #29 - #55 – Arts and Science, from the GFC Curriculum Coordinating Committee Report 1.

Motion: Carried

Registrar

MOTION: gfc.2015.12.12

Kennedy/Cooper

General Faculties Council approve Recommendations #56 - #78 – Registrar, from the GFC Curriculum Coordinating Committee Report 1.

Motion: Carried

Registrar

MOTION: gfc.2015.12.13

Kennedy/Lapadat

General Faculties Council approve Recommendation #79 – Academic Schedule, from the GFC Curriculum Coordinating Committee Report 1.

Motion: Carried

It was reported that the Fall break in the Academic Schedule – which has been moved from the previously proposed October dates to the week of the November 11th holiday – was passed at CCC and will be effective Fall 2016.

This is the result of numerous consultation sessions, during which the working group received a great deal of feedback and support.

A question arose as to which students, e.g. Faculty of Education Professional Semester students, would be excluded from the Fall break. How to manage these are being worked on.

Recommendations from Report 2: Implementation date May 1, 2017

Registrar

MOTION: gfc.2015.12.14

Kennedy/Lapadat

General Faculties Council approve Recommendations #1 and #2 – Registrar's Office, from the GFC Curriculum Coordinating Committee Report 2.

Motion: Carried

It was reported that a number of errors in the existing calendars have been included in the new version. The corrections would be mainly editorial in nature therefore it was agreed to pass “as is” and a list of errors would be submitted to the relevant people. A question arose about the process of updating and maintaining the list. It was clarified that the Registrar’s Office does research every 3 to 5 years in order to update the lists.

Arts and Science

MOTION: gfc.2015.12.15

Cooper/Letts

General Faculties Council approve Recommendation #3 – Arts and Science, from the GFC Curriculum Coordinating Committee Report 2.

Motion: Carried

Recommendations from Report 3: Implementation dates pending Ministerial approval

Note: These recommendations are held in the gray calendar pending approval.

MOTION: gfc.2015.12.16

#1 - Hakin/Vardazaryan

That General Faculties Council approve the deletion of the Diploma in Special/Inclusive Education, pending Ministerial program approval.

Motion: Carried

MOTION: gfc.2015.12.17

#2 - Jurkowski/Olsen

That General Faculties Council approve the new Art History and Museum Studies major in the B.A. program, pending Ministerial program approval.

Motion: Carried

MOTION: gfc.2015.12.18

#3 – Jurkowski/Olsen

That pending Ministerial program approval of the new Art History and

Museum Studies major in the B.A. program, General Faculties Council approve the deletion of the Art History/Museum Studies major in the B.F.A. – Art program.

Motion: Carried

MOTION: gfc.2015.12.19

#4 - Cooper/Vardazaryan

That General Faculties Council approve the creation of a new major, Cultural Resource Management, in the Master of Arts program, pending Ministerial program approval.

Motion: Carried

MOTION: gfc.2015.12.20

#5 - Cooper/Wood

That General Faculties Council approve the creation of a new major, Remote Sensing, in the Master of Science program, pending Ministerial program approval.

Motion: Carried

MOTION: gfc.2015.12.21

#6 - Cooper/Vardazaryan

That General Faculties Council approve the changes to the Individual Multidisciplinary Major for the B.A. and B.Sc., pending Ministerial program approval.

Motion: Carried

There was a request for a quick summary of the changes. It was clarified that the Individual Multidisciplinary Major is increased to 28 courses.

MOTION: gfc.2015.12.22

#7 - Boudreau/Cooper

That General Faculties Council approve the deletion of the Information Systems major in the B.A./B.Mgt. and B.Sc/B.Mgt., pending Ministerial program approval.

Motion: Carried

There was a suggestion to follow through on the M.Sc. (Mgt) piece.

MOTION: gfc.2015.12.23

#8 - Boudreau/Cooper

That General Faculties Council approve the deletion of the Information Systems minor in the B.Mgt., Post-Diploma B.Mgt., Second Degree in Mgt., Information Systems Certificate, Combined Degrees B.A./B.Mgt. and B.Sc./B.Mgt., B.Mgt./B.Ed., B.F.A. – New Media/B.Mgt., B.H.Sc./B.Mgt. and Post-Diploma B.Mgt./B.Ed., as well as the B.F.A. – Art and B.F.A. – New Media, pending Ministerial program approval.

Motion: Carried

6. ITEMS FOR INFORMATION

6.1. Destination Project

A. Hakin reported that Brian Sullivan and his team have relocated to the ATCO trailers north of Markin Hall. They have received reports which provide an overview on 1) wind interference (with mitigation strategies), 2) snow moving and drifting, and 3) exhaust and smoke containment. These studies were completed with a group at the University of Guelph. They will be shovel ready in May/June next year.

6.2. Fundraising Presentation

C. Horbachewski, Vice President (Advancement), gave a high-level presentation on the U of L framework of fundraising, the purpose being to initiate conversation around fundraising because as we are in a quiet campaign. In the future another presentation will be provided to GFC as a Part II.

The key terms of philanthropy, advancement and development were defined. In regards to why people give? Statistics Canada (2010) reports that the majority of donors give because they feel compassion towards people in need. At the U of L, it's because donors believe in our vision. They trust the U of L; they have an affiliation. Sometimes they want recognition (which is rare) and in those cases, the issue comes up late in the conversation.

Where do the Gifts Come From?

A 2013 U.S. study shows that the great majority (72%) of gifts come from individuals, and that is the case at the U of L. It was noted that the majority of our over 40,000 alumni are now in their 50s and that typically, most people don't start giving until they are in their 50s.

Where do People Give?

In 2010, there was about \$10.6 billion worth of charitable gifts made in Canada. Of that, 3% went to Education and Research, 1% to universities and colleges. The highest percentage (40%) went to religious organizations and after that, to Health.

The U of L Development Programs were defined: Planned Giving Program; Major Gifts; and SOS, Direct Mail, Student Call Centre.

What Guides us at the U of L?

Major Gift Processes

- Strategy and Proposal
- Naming and Recognition
- Establishment of new academic programs
- Acceptance of Gifts/Refusal of Gifts

Faculty Handbook

- The common good of society depends upon the search for truth and its free exposition. Academic freedom in both teaching and research is essential to these purposes. Members are entitled to the freedom to carry out research and to publish the results, to the freedom to teach and discuss their subjects, and to the freedom from institutional censorship. Academic freedom carries with it the duty to use that freedom in a responsible way.

Gift Agreements

- The University shall operate in accordance with the PSLA of Alberta, with the mandate approved by the Minister of Advanced Education, with academic processes approved by the General Faculties Council, and the academic freedom of its faculty members shall be maintained to the fullest extent.

Governance and Accountability

- Major Gift Process, Faculty Handbook, Gift Agreements, U of L Board Policies and Guidelines (Fundraising Coordination Policy, Naming Policy, Gift Acceptance guidelines, Donor Recognition and Stewardship guidelines, Prospect Management and Clearance guidelines).

There was a question about the sources of U of L gifts. They are mostly cash donations, but some donors, such as Jim Coutts, gift considerable personal assets. As well, quite often the Advancement office will get a call from a law office regarding the disposition of an estate where the U of L is one of the beneficiaries.

Advancement is currently working on changing to a new online giving tool that would give us the ability to link to faculty pages and social media. It was also noted that an additional purpose of the presentation was to enhance transparency. Everyone was encouraged to provide feedback and advice in order to help bring in more resources.

6.3. Articulation Agreements:

A. Hakin reported on two new agreements:

- **Medicine Hat College** - for a 20–course Post-Diploma entry into the Bachelor of Management program.
- **Lethbridge College** – for the Cor Van Raay Southern Alberta Agribusiness program, initiated through a \$5 million gift from Cor Van Raay.

6.4. Distinguished Teaching Award – Deadline is December 18
Received for information. No questions.

6.5. GFC Executive Committee Report – December 7, 2015
Received for information. No questions.

6.6. GFC Executive Committee Approved Minutes – October 27, 2015
Received for information. No questions.

7. OTHER BUSINESS
No other business.

8. ADJOURNMENT

MOTION: gfc.2015.24

MacLachlan/Jurkowski

That the GFC meeting #506 be adjourned at 4:50 p.m.

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.

Recommendation #1 - #2	Education	p. 17*
Recommendation #3 - #7	Fine Arts	p. 22*
Recommendation #8- #23	Graduate Studies	p. 39*
Recommendation #24 - #28	Management	p. 176*
Recommendation #29 - #55	Arts & Science	p. 198*
Recommendation #56 - #78	Registrar	p. 304*
Recommendation #79	Academic Schedule	p. 481*

*From full report

<p>THE IMPLEMENTATION DATE FOR THE ABOVE RECOMMENDATIONS IS MAY 1, 2016</p>

(December 14, 2015) Curriculum Coordinating Committee Report to General Faculties Council

Summary

Recommendation #1

That General Faculties Council approve the deletion of English 4800: Advanced Creative Writing from the CTS: Communication Focus minor. p. 17*

Prior approval: Education Council: Oct. 28/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #2

That General Faculties Council approve that students in the Pre-B.Ed. (After Degree) program be assigned to the Faculty of Education. p. 20*

Prior approval: Education Council: Oct. 28/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #3

That General Faculties Council approve the changes to Studio Audition procedures in the B.Mus. program. p. 22*

Prior approval: Fine Arts Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #4

That General Faculties Council approve the changes to the B.F.A. – New Media. p. 25*

Prior approval: Fine Arts Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #5

That General Faculties Council approve the changes to the B.F.A. – New Media/B.Mgt. p. 29*

Prior approval: Fine Arts Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #6

That General Faculties Council approve the changes to the B.F.A. – New Media/B.Ed. p. 32*

Prior approval: Fine Arts Council: Oct. 22/15
Education Council: Oct. 28/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #7

That General Faculties Council approve the changes to the B.F.A. – Multidisciplinary. p. 36*

Prior approval: Fine Arts Council: Nov. 26/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #8

That General Faculties Council approve the change in required courses for the major in Economics in the M.A. program, specifically ECON 5010, ECON 5012, and ECON 5960, and two additional 5000-level courses. p. 39*

Prior approval: Graduate Council: Nov. 4/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #9

That General Faculties Council approve the change in required courses for the major in Physics in the M.Sc. program, specifically PHYS 5005 and PHYS 5015. p. 42*

Prior approval: Graduate Council: Nov. 4/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #10

That General Faculties Council approve the note clarifying the course requirements for the Computer Science major in the M.Sc. program. p. 45*

Prior approval: Graduate Council: Oct. 22/15
Arts & Science Council: Oct. 7/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #11

That General Faculties Council approve the removal of the term “dissertation” from the Statement of Purpose for the Ph.D. (Education). p. 47*

Prior approval: Education Council: Sept. 23/15
Graduate Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #12

That General Faculties Council approve the creation of a subsection, within the M.Sc. Program section of the Calendar, for the majors delivered by the Faculty of Health Sciences. p. 49*

Prior approval: Health Sciences Council: Sept. 16/15
Arts & Science Council: Oct. 8/15
Graduate Council: Oct. 22/15

Curriculum Coord. Com.: Nov. 23/15

Recommendation #13

That General Faculties Council approve the creation of a subject code for the Applied Research Studies courses (APRS). p. 73*

Prior approval: Graduate Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #14

That General Faculties Council approve the creation of a subject code for Population Studies in Health (POSH). p. 75*

Prior approval: Health Sciences Council: Oct. 14/15
Graduate Council: Oct. 22/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #15

That General Faculties Council approve the creation of a subject code for Cultural, Social, and Political Thought (CSPT) courses. p. 77*

Prior approval: Graduate Council: Nov. 4/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #16

That General Faculties Council approve the change in title of the new major to Population Studies in Health. p. 79*

Prior approval: Health Sciences Council: Oct. 14/15
Graduate Council: Oct. 22/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #17

That General Faculties Council approve the changes to reflect the title change for the proposed major in Cultural, Social, and Political Thought for the M.A. program. p. 84*

Prior approval: Graduate Council: Nov. 4/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #18

That General Faculties Council approve the changes to reflect the title change for the proposed major in Cultural, Social, and Political Thought for the Ph.D. program. p. 88*

Prior approval: Graduate Council: Nov. 4/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #19

That General Faculties Council approve the editorial changes in the Calendar to revise the Residence Requirements section due to the implementation of online course registration and clarifying the approval of program extensions. p. 93*

Prior approval: Graduate Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #20

That General Faculties Council approve the relocation of the Leave of Absence Policy from each graduate section to the Academic Standings section of Academic Regulations. p. 107*

Prior approval: Graduate Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #21

That General Faculties Council approve the deletion of the Leave of Absence Policy from each degree program section, and add a reference to the policy in the Academic Regulations section of the Graduate Studies Calendar. p. 116*

Prior approval: Graduate Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #22

That General Faculties Council approve the addition of the Western Deans' Agreement to the Registration section of the Graduate Studies Calendar. p. 146*

Prior approval: Graduate Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #23

That General Faculties Council approve the removal of the Western Deans' Agreement from each Program section of the Graduate Studies Calendar. p. 150*

Prior approval: Graduate Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #24

That General Faculties Council approve the changes to the Accounting major in the 40-course B.Mgt., Post-diploma B.Mgt., 2nd degree B.Mgt., and combined degree B.A./B.Mgt., and B.Sc./B.Mgt. programs. p. 176*

Prior approval: Arts & Science Council: Oct. 8/15
Management Council: Jan. 23/15
Curriculum Coord. Com.: May 11/15

Recommendation #25

That General Faculties Council approve the changes to the Math requirement for the Economics major in the 40-course B.Mgt., 2nd degree B.Mgt., and combined degree B.A./B.Mgt. and B.Sc./B.Mgt. programs. p. 182*

Prior approval: Arts & Science Council: Oct. 8/15
Management Council: Jan. 23/15
Curriculum Coord. Com.: May 11/15

Recommendation #26

That General Faculties Council approve the changes to the Math requirement for the Finance major in the 40-course B.Mgt., Post-diploma B.Mgt., 2nd degree B.Mgt., and combined degree B.A./B.Mgt. and B.Sc./B.Mgt. p. 186*

Prior approval: Arts & Science Council: Oct. 8/15
Management Council: Jan. 23/15
Curriculum Coord. Com.: May 11/15

Recommendation #27

That General Faculties Council approve the addition of MGT 3205: Sports Marketing to the list of Marketing electives in the Management programs. p. 191*

Prior approval: Management Council: Oct. 30/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #28

That General Faculties Council approve the addition of MGT 3180: Financial p. 195*

Reporting in a Case-Based Environment as a major requirement for students in the Post-diploma B.Mgt. – Accounting program and reduce the number of accounting electives by one.

Prior approval: Management Council: Oct. 30/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #29

That General Faculties Council approve the addition of Mathematics 1010 as an option for the major in Agricultural Studies for the B.Sc. p. 198*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #30

That General Faculties Council approve the modification of the senior-level requirements to include Anthropology 3010 for the major in Anthropology for the B.A., B.A.Sc., and B.A./B.Mgt. p. 200*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #31

That General Faculties Council approve the creation of the Concentration: Research Internship for the major in Biological Sciences for the B.Sc. and B.A.Sc. p. 203*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #32

That General Faculties Council approve the changes to the minor in Economics for the B.A., B.Sc. and B.A.Sc. p. 206*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #33

That General Faculties Council approve the adjustment of the course lists for the major in English for the B.A., B.A.Sc., and B.A./B.Mgt., and for the major in English/English Language Arts Education for the B.A./B.Ed. p. 208*

Prior approval: Arts & Science Council: Oct. 8/15
Education Council: Oct. 28/15

Management Council: Oct. 30/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #34

That General Faculties Council approve the creation of the First Nations' Transition (FNT) discipline. p. 212*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #35

That General Faculties Council approve the adjustment of the General Liberal Education Requirement lists to include the courses from the First Nations' Transition program. p. 214*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #36

That General Faculties Council approve the changes to the major in Geography for the B.Sc. and B.A.Sc. p. 217*

Prior approval: Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #37

That General Faculties Council approve the addition of a note to the Concentration in Geographical Information Science for all affected programs. p. 221*

Prior approval: Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #38

That General Faculties Council approve the change to the Chemistry requirement for the major in Kinesiology for the B.Sc., B.A.Sc., and B.Sc./B.Mgt., and for the major in Kinesiology/Physical Education for the B.Sc./B.Ed. p. 223*

Prior approval: Arts & Science Council: Nov. 5/15
Education Council: Oct. 28/15
Management Council: Oct. 30/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #39

That General Faculties Council approve the changes to the Preamble for the Faculty of Arts and Science section of the Calendar. p. 225*

Prior approval: Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #40

That General Faculties Council approve the addition of a minor in Liberal Education for the B.A., B.Sc. and BASc. p. 229*

Prior approval: Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #41

That General Faculties Council approve the addition of notes regarding 1000-level courses to the major in French for the B.A., BASc. and B.A./B.Mgt., the major in French/Modern Languages Education: French, for the B.A./B.Ed., and the minors in French and Spanish for the B.A., B.Sc. and BASc. p. 231*

Prior approval: Arts & Science Council: Nov. 5/15
Management Council: Oct. 30/15
Education Council: Oct. 28/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #42

That General Faculties Council approve the adjustments to the requirements for the major in French/Spanish for the B.A., BASc., and B.A./B.Mgt., and the major in French/Spanish/Modern Languages Education: French/Spanish for the B.A./B.Ed. p. 243*

Prior approval: Arts & Science Council: Nov. 5/15
Education Council: Oct. 28/15
Curriculum Coordin. Com.: Nov. 23/15

Recommendation #43

That General Faculties Council approve the adjustment to the major in Neuroscience for the B.Sc. to allow for more flexibility at the senior level. p. 250*

Prior approval: Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #44

That General Faculties Council approve the adjustment of Philosophy lists for the major in Philosophy for the B.A., BASc., and B.A./B.Mgt. p. 254*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #45

That General Faculties Council approve the addition of a note to the minor in Physics for the B.A., B.Sc. and BASc. p. 257*

Prior approval: Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #46

That General Faculties Council approve the replacement of Physics 4650 with Remote Sensing 4650 in the major in Remote Sensing for the B.Sc. p. 260*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #47

That General Faculties Council approve the removal of Physics 4650 as an option in the major in Physics for the B.Sc. and BASc. p. 262*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #48

That General Faculties Council approve the adjustment of the major in Canadian Studies for the B.A., the major in Canadian Studies/Social Studies Education for the B.A./B.Ed., and the concentration in Legal Reasoning attached to the major in Philosophy for the B.A. and BASc. as a result of the Political Science 3243 deletion. p. 264*

Prior approval: Arts & Science Council: Nov. 5/15
Education Council: Oct. 28/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #49

That General Faculties Council approve the adjustment to the major in Psychology for the B.A./B.Mgt. and the concentration in Psychology attached to the major in Applied Statistics for the B.Sc. as a result of course deletions. p. 270*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #50

That General Faculties Council approve the adjustment of General Liberal Education lists as a result of course deletions. p. 276*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #51

That General Faculties Council approve the creation of Japanese Studies (JPST) discipline. p. 279*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #52

That General Faculties Council approve the adjustment of General Liberal Education lists for cross-listed courses. p. 281*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #53

That General Faculties Council approve the changes to the minor in Asian Studies for the B.A., B.Sc., and BASc. p. 287*

Prior approval: Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #54

That General Faculties Council approve the adjustment of the requirements for proper admission to the Medicine Program at the University of Alberta and the adjustment of the requirements for proper admission to the Journalism major for the B.A. at the University of Regina. p. 291*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #55

That General Faculties Council approve the change to the residence requirement for the 40-course B.A., B.Sc., and BASc., and the second degree B.A., B.Sc., and BASc. p. 300*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #56

That General Faculties Council approve the addition of Health Sciences and Management courses to the GLER Lists in Part 4 – Academic Regulations, Section 10, b. General Liberal Education Requirement. p. 304*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #57

That General Faculties Council add a rule to restrict the number of Education, Health Sciences, and Management courses that can be counted toward satisfying the GLER requirements, and the rule regarding courses taken from a single department. p. 314*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #58

That General Faculties Council approve the change to the title of the Undergraduate and the Graduate Studies Calendars. p. 317*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #59

That General Faculties Council approve the change to the title of the “Courses” part of the Undergraduate and Graduate Studies Calendars. p. 321*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #60

That General Faculties Council approve the editorial changes to the Registration section of the Graduate Studies Calendar, a change to the Appeal of Registration rule and the implementation of an English Language Proficiency Policy for Open Studies p. 325*

students based on declared first language.

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #61

That General Faculties Council approve the change in language in the Academic Standing section of the Graduate Calendar to reflect conditions for required withdrawal from the University. p. 338*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #62

That General Faculties Council approve the addition of a reference to the Graduate Conditional English Proficiency Admission route to the International Students section of the Graduate Calendar. p. 345*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #63

That General Faculties Council approve the change in name and definition of Applied Studies in the Course section of the Graduate Calendar to Applied Research Studies. p. 348*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #64

That General Faculties Council approve the creation of a new subject code and course title for Art History. p. 350*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #65

That General Faculties Council approve the creation of a new subject code and course title for Museum Studies. p. 352*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #66

That General Faculties Council approve the creation of a new subject code and course title for First Nations' Transition. p. 354*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #67

That General Faculties Council approve the creation of a new subject code and course title for Japanese Studies. p. 356*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #68

That General Faculties Council approve the relocation of information for U of L students studying elsewhere (outgoing exchange and visiting students) from Part I – Admission to Part 4 – Academic Regulations in the Undergraduate Calendar. p. 358*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #69

That General Faculties Council approve the relocation of information regarding the Calendar Year policy relevant to continuing students from Part 1 – Admission to Part 4 – Academic Regulations in the Undergraduate Calendar. p. 364*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #70

That General Faculties Council approve the implementation of an ELP policy for Open Studies in the Undergraduate Calendar, based on declared first language. p. 368*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

Recommendation #71

That General Faculties Council approve the deletion of the spring and summer intakes and the removal of the supervisor requirement at the point of application for the M.A. Economics program. p. 372*

Prior approval: Graduate Council: Nov. 4/15
Arts & Science Council: Nov. 5/15
Adm. Stand. Com.: Nov. 13/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #72

That General Faculties Council approve changes to the Faculty of Arts and Science portions of the Application and Document Deadlines chart. p. 378*

Prior approval: Arts & Science Council: Oct. 8/15
Adm. Stand. Com.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #73

That General Faculties Council approve limiting admission to the B.Mus. (Music), B.F.A. – Dramatic Arts, and B.F.A. – New Media to fall semesters only and implementing consistent deadlines across Fine Arts programs. p. 381*

Prior approval: Admis. Stand. Com.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #74

That General Faculties Council approve the new admission policy for dual admission with colleges. p. 384*

Prior approval: Admis. Stand. Com.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #75

That General Faculties Council approve the changes to the Canadian high school general admission requirements. p. 387*

Prior approval: Admis. Stand. Com.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #76

That General Faculties Council approve the addition of policy regarding the calculation of the high school admission average for international high school applicants. p. 399*

Prior approval: Admis. Stand. Com.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #77

That General Faculties Council approve the changes to Part 1 – Admissions of the Undergraduate Calendar.

p. 406*

Prior approval: Admis. Stand. Com.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #78

That General Faculties Council approve the changes to the English Language Proficiency policy, intended to clarify and simplify the policy in both calendars.

p. 466*

Prior approval: Admis. Stand. Com.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #79

That General Faculties Council approve the Academic Schedule for 2016/2017 with an amendment to ensure a minimum of 12 offerings per day of the week per term in order to accommodate the Fall reading break.

p. 481*

Prior approval: Curriculum Coord. Com.: Nov. 24/15

*From full report

Curriculum Coordinating Committee Report #2 to General Faculties Council

Summary

Recommendation #1 - #2	Registrar's Office	p. 3*
Recommendation #3	Arts & Science	p. 20*

<p>THE IMPLEMENTATION DATE FOR THE ABOVE RECOMMENDATIONS IS MAY 1, 2017</p>

(December 14, 2015) Curriculum Coordinating Committee Report to General Faculties Council

Summary

Recommendation #1

That General Faculties Council approve the update in both Calendars to the list of countries recognized as countries where English is the primary language, removing countries that do not have universal English language proficiency. p. 3*

Prior approval: Admis. Stand.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #2

That General Faculties Council approve the change to grades used for admission purposes when BC high school courses have provincial exams. p. 17*

Prior approval: Admis. Stand. Com.: Oct. 27/15
Curriculum Coord. Com.: Nov. 24/15

Recommendation #3

That General Faculties Council approve the creation of an Engineering transfer option to the University of Saskatchewan. p. 20*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

*From full report

(December 14, 2015) Curriculum Coordinating Committee Report #3 to General Faculties Council

Recommendations for Programs, Pending Implementation Dates

Recommendation #1

That General Faculties Council approve the deletion of the Diploma in Special/Inclusive Education, pending Ministerial program approval. p. 3*

Prior approval: Education Council: Oct. 28/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #2

That General Faculties Council approve the new Art History and Museum Studies major in the B.A. program, pending Ministerial program approval. p. 7*

Prior approval: Fine Arts Council: Oct. 22/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #3

That pending Ministerial program approval of the new Art History and Museum Studies major in the B.A. program, General Faculties Council approve the deletion of the Art History/Museum Studies major in the B.F.A. – Art program. p. 12*

Prior approval: Fine Arts Council: Oct. 22/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #4

That General Faculties Council approve the creation of a new major, Cultural Resource Management, in the Master of Arts program, pending Ministerial program approval. p. 21*

Prior approval: Graduate Council: Oct. 22/15
Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #5

That General Faculties Council approve the creation of a new major, Remote Sensing, in the Master of Science program, pending Ministerial program approval. p. 25*

Prior approval: Graduate Studies Council: Oct. 22/15
Arts & Science Council: Oct. 7/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #6

That General Faculties Council approve the changes to the Individual Multidisciplinary Major for the B.A. and B.Sc., pending Ministerial program approval. p. 28*

Prior approval: Arts & Science Council: Nov. 5/15
Curriculum Coord. Com.: Nov. 23/15

Recommendation #7

That General Faculties Council approve the deletion of the Information Systems major in the B.A./B.Mgt. and B.Sc./B.Mgt., pending Ministerial program approval. p. 31*

Prior approval: Management Council: Feb. 27/15
Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: May 11/15

Recommendation #8

That General Faculties Council approve the deletion of the Information Systems minor in the B.Mgt., Post-Diploma B.Mgt., Second Degree in Mgt., Information Systems Certificate, Combined Degrees B.A./B.Mgt. and B.Sc./B.Mgt., B.Mgt./B.Ed., B.F.A. – New Media/B.Mgt., B.H.Sc./B.Mgt. and Post-Diploma B.Mgt./B.Ed., as well as the B.F.A. – Art and B.F.A. – New Media, pending Ministerial program approval. p. 33*

Prior approval: Management Council: Feb. 27/15
Health Sciences Council: May 5/15
Fine Arts Council: Apr. 23/15
Arts & Science Council: Oct. 8/15
Curriculum Coord. Com.: May 11/15

*From full report