



GENERAL FACULTIES COUNCIL MEETING #481

Approved Minutes

Monday, December 10, 2012

3:00 p.m. in W646

- Present:** M. Mahon (Chair), J. Adolf, S. Alam, S. Anderson, B. Boudreau, L. Brown, C. Campbell, H. Cheng, J. Copeland, J. Dobbie, L. Elias, B. Ellis, A. Escher, M. Gerken, D. Gill, E. Hasebe-Ludt, A. Hakin, P. Hayes, M. Helstein, P. Henzi, C. Hollingsworth, C. Horbachewski, C. Hosgood, L. Howard, D. Hunt, L. Jacobs, L. Kennedy, L. Kleemola, J. Knapp, J. Lapadat, J. Laurendeau, M. Letts, C. Loewen, P. Loewen, R. Mallard, B. Mathenia, K. McCallum, Z. Moline, C. Nicol, A. Nussbaumer, W. Osborn, D. Oye, N. Piquette, D. Rochfort, N. Rosen, M. Sedgwick, D. Siminovitch, M. Stingl, S. Talbot, I. Townshend, J. Usher, P. Visentin, J. Vokey, K. Vos, N. Walker, M. Wang, D. Weeks, J. Wiebe, S. Wismath, W. Yuan (by phone)
- Regrets:** G. Bedard, J. Kulig, R. Lencucha, I. McAdam, A. Morning Bull, B. Schnell, A. Siaroff, V. Wells, R. Wood, R. Yalamova-Usher
- Other:** J. Black (Recording Secretary), J. O'Dea, C. Eagan, T. Harnett, D. Hinger, R. Hopkins, H. Kelley, M. Mellow, S. Olson, S. Sproule, R. Weasel Fat

1. APPROVAL OF AGENDA

MOTION: gfc.2012.12.01

Nicol/Laurendeau

That the Agenda for GFC Meeting #481 held Monday, December 10, 2012 be approved.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: gfc.2012.12.02

Piquette/Talbot

That the Minutes for GFC Meeting #480 held Monday, November 5, 2012 be approved.

Motion: Carried

3. **PRESIDENT'S REPORT**

M. Mahon reported:

- Budget – There is a 2.6% budget reduction and it could get more challenging. Thanks was given to those doing all the hard work on the budget as it creates angst, and the hard work will have to continue.
- Strategic Planning Process – There were three open sessions in Lethbridge and some in Edmonton, and there has been twitter discussion as well. The Senate has also been engaged. In the New Year they will start drafting a document for the committee then to our internal community for their feedback.
- Destination Project – We continue to lobby and educate all individuals on the importance of the Destination Project to the University of Lethbridge. The Senate went through the science labs last week and the board had done it previously so it is great to have people understand our challenges. Most recently Bridget Pastoor shared our need for this publically.
- HDR Nominations – The nomination deadline has passed and the Senate will be moving forward on the selection process.
- M. Mahon turned it over to A. Hakin regarding the Learning Commons Project. It was indicated that this document was released to the public too early as it is a visioning exercise at an early stage. C. Eagen indicated that this is a key parameters document that is posted on the website and was released on November 1st as a high level document and essential to provide direction. The next stage would be consultation and issues can be resolved at that time. A budget request is needed to do consultative planning work so this will not occur until funding is secured for the consultation. A. Hakin indicated that it is a long way from finished and the consultation has yet to begin.

Question Period:

What about the key parameters from University Hall (H. Cheng)? C. Eagan indicated that the consultants have been hired and that process will start in the new year. The final plan will be coordinated with A. Hakin, and M. Mahon indicated that the Board has not yet approved these documents.

What will the consultative process look like for the Learning Commons, and will it involve students (D. Oye)? C. Eagen indicated that the advisory group work will consist of users on campus, and the next step after funding is the design consultants are hired to design the building or space and that takes place for every single type of space in the building.

Each process is customized and this has not yet been decided and there can be multiple advisory groups.

Is the ball on this rolling or not (L. Jacobs)? A. Hakin indicated that this is an initial step to look at seeing if something is on the table.

So to clarify, this is not a case of whether we do this or not, it is a case of when we get the money how we do it (L. Jacobs)? M. Mahon indicated no, it is a concept as a starting point. Whether or not this happens going forward would require further consultation but more specifically also some funding to even allow a process to begin. So as anything, many ideas are germinated and some see the “light of day”. This is

one that has some initial “light of day” that will be considered as we move along in a process that Andy and his team will lead. C. Nicol indicated that there is a commitment of informal learning spaces on campus as there currently are not enough. We want to decide if we have enough space on campus to accommodate this.

4. ITEMS FOR ACTION

4.1. Aboriginal Education Policy

MOTION: gfc.2012.12.03

Lapadat/Nicol

That General Faculties Council approves the attached Aboriginal Education Policy. With a friendly amendment to add one extra faculty Member “at least one faculty member will be First Nations, Métis or Inuit.”

Motion: Carried
Required Approval 2/3

J. Lapadat indicated this policy came out of the FNMI report to the President that was brought forward in 2012 to GFC. This document requiring approval is based on a process that took place over a year and it develops a formal policy as well as a GFC Standing committee. J. O’Dea and R. Weaslefat were present and explained this came out of recommendations three and four from the FNMI report. L. Little Bear was integral to the development of this as well as the aboriginal community. The overall intent is to reinvigorate, and reaffirm the commitment to aboriginal education, and this is not an effort to centralize activities. They discovered a need for greater communication about what is going on and coordination within those activities. This also allows a celebration, affirmation and encouragement of all that is being done in the different areas. This is a collective responsibility. The proposed gathering place is open to all individuals and is to be very welcoming environment. There will also be a strong elders program with various subcommittees similar to the UofC in indigenous cultural awareness, aboriginal access and admission, and indigenous knowledge and research protocol.

A question and discussion arose around aboriginal faculty representation on the standing committee. It was indicated that it was deliberately not specified that the 2 members needed to be aboriginal for a number of reason: they want to be open and bring in different members, and in subcommittees they can have members from across the university if different representation is needed. It was decided to amend the proposal to add another faculty member who must be First Nations, Metis or Inuit. The size of the committee was discussed as well as clarification that the SU and GSA were consulted in regards to the student membership. How groups can use the committee in their day to day needs was discussed and it was clarified that subcommittees can contain non-committee members. M. Mahon thanked everyone for their work.

4.2. School of Graduate Studies Governing Principles

MOTION: gfc.2012.12.04

Hakin/Hayes

That GFC approves the revised School of Graduate Studies Principles recommendations #1-3 with the friendly amendment to number 3 under selection of representatives to indicate the library representatives need to be tenured as well.

- 1. That General Faculties Council approve the revised SGS Governing Principles Document*
- 2. That General Faculties Council approve the revised composition of Graduate Council.*
- 3. That General Faculties council delegate to graduate Council the power to approve the appointment of individual members to the Graduate Council.*

Motion: Carried

H. Kelley informed the committee that broad consultation occurred regarding these proposed changes. J. Usher, who was a member of the review committee, was also present to answer any questions. A question arose on representation from the Library and an amendment was noted to the document. A question arose on the committees and why is membership appointed rather than elected? It was indicated they are appointed by Graduate Council and that process is defined within the document.

4.3. Academic Plan

MOTION: gfc.2012.12.05

Hakin/Boudreau

That GFC approves the attached Academic Plan with an amendment to add innovation in teaching.

Motion: Carried
1 abstention

A. Hakin explained the plan.

A question arose on page 8 identifying teaching priorities but nothing on innovation. A. Hakin indicated we are trying to support innovation in combining CRDC and CAETL, so it may not be explicitly noted. It was also indicated that there are many initiatives in the document that focus on innovation. A question arose on why the plan does not contain academic visioning, and it was explained that this is derived from government requirements so it is not the correct audience. A question arose on transparency and treating everything equal and what happens if there is conflict and prioritizing the priorities needed? A. Hakin indicated it is why they introduced metrics to see what is and is not working. A question also arose on some of the priorities in areas and A. Hakin indicated that this is submitted to him from the units. M. Mahon also indicated that the university priority presentation, that occurred for the first time this year, is open to everyone and all were encouraged to attend. It was also noted that it is nice to have best practice observation going on, and grad studies had a retreat on this for their area.

4.4. Curriculum Coordinating Committee Report

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

MOTION: gfc.2012.12.06

Hakin/Hosgood

That General Faculties Council approve Recommendations #1-4 – Health Science from the Curriculum Coordinating Committee Report 1.

Motion: Carried

No questions arose.

MOTION: gfc.2012.12.07

Hakin/Laurendeau

That General Faculties Council approve Recommendations #5-7 – Graduate Studies from the Curriculum Coordinating Committee Report 1.

Motion: Carried

No questions arose.

MOTION: gfc.2012.12.08

Hakin/Loewen

That General Faculties Council approve Recommendations #8-12 – Education from the Curriculum Coordinating Committee Report 1.

Motion: Carried

No questions arose.

MOTION: gfc.2012.12.09

Hakin/Nicol

That General Faculties Council approve Recommendations #13-92 & 94 – Arts and Science from the Curriculum Coordinating Committee Report 1.

Motion: Carried

A question arose about these going through Arts and Science Council and them not having quorum. C. Nicol indicated they have all been approved through Faculty Council and these recommendations passed with quorum. Discussion occurred around recommendation #13 that increases the 1000-level limit. It was indicated that this arose at grass-roots level so it came with significant research within the faculty and much discussion occurred there around the matter. This only applies to new Calendars.

MOTION: gfc.2012.12.10

Hakin/Nicol

That General Faculties Council approve Recommendation #93 – Arts and Science from the Curriculum Coordinating Committee Report 1.

Motion: Carried

9 Opposed

C. Nicol spoke to this motion. The history of the engineering transfer program was explained and the enrolment numbers were presented. Currently there are less than 10 students in the Fall and only 6 will continue in the Spring. There are concerns about how prepared our students are when they enter the UofA and our students can potentially have their GPA discounted by .5. We have serious concerns that we are not serving the students well here. The Department of Physics and Astronomy has been asked to conduct a review and they are in the process of doing so. This is a temporary suspension of this program while the review is being completed and further recommendations come forth from that. There is a plan in place to deal with the current students and in the meantime any potential students will be directed to apply directly to the UofA.

A member indicated that they support a review, but they do not support shelving the program for a year. Significant discussion occurred around: timing of this review and possibly letting the new dean oversee this, possibly becoming less of a comprehensive and destination university by losing this, detrimental consequences to funding and not being able to get the program back after a year, loss of a recruiting tool, and not serving our students well. This went through faculty council when quorum was reached. Further explanation was given about the success rates for our students upon entering the UofA's program. It was indicated that this needs to undergo an academic review and this is why we have the quality assurance program. This is a suspension until key academic questions have been answered. We need to deliver and the students cannot get caught in the middle.

MOTION: gfc.2012.12.11

Hakin/Rochfort

*That General Faculties Council approve Recommendations #95-101
– Fine Arts from the Curriculum Coordinating Committee Report 1.*

Motion: Carried

No questions arose.

MOTION: gfc.2012.12.12

Hakin/Ellis

*That General Faculties Council approve Recommendations #102-122
– Management from the Curriculum Coordinating Committee Report 1.*

Motion: Carried

No questions arose.

MOTION: gfc.2012.12.13

Hakin/Hunt

*That General Faculties Council approve Recommendations #123-124
– Registrar from the Curriculum Coordinating Committee Report 1.*

Motion: Carried

No questions arose.

MOTION: gfc.2012.12.14

Hakin/Hunt

That General Faculties Council approve Recommendations #125 – Academic Schedule from the Curriculum Coordinating Committee Report 1.

Motion: Carried

No questions arose.

MOTION: gfc.2012.12.15

Hakin/Visentin

That General Faculties Council approve Recommendations #1-7 - Programs from the Curriculum Coordinating Committee Report 2.

Motion: Carried

A. Hakin explained these are changes that are held pending approval from the government.

5. ITEMS FOR INFORMATION

5.1. Distinguished Teaching and Ingrid Speaker Awards

A. Hakin reminded council about the award deadlines and encouraged individuals to submit nominations.

5.2. GFC Bylaw Review – Call for Comments

A. Escher reported that the committee has started going through some suggested revisions, and any further suggestions must be submitted by January 7, 2013 to A. Escher or J. Black.

5.3. Combining CRDC and CAETL into a Teaching Centre

A. Hakin informed GFC that there is a move to combine CRDC and CAETL into one entity to be known as the Teaching Centre, which will emphasize our commitment to teaching. This has taken much time and thanks were given to those in both areas who worked on this.

5.4 GFC Executive Committee Minutes – October 30, 2012

The minutes were presented for information.

6. OTHER BUSINESS

M. Mahon thanked everyone for their contributions in 2012 and indicated best wishes for the holidays.

7. ADJOURNMENT

MOTION: gfc.2012.12.16

Adolf/Escher

That the GFC meeting #481 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.

Recommendation #1 - #4	Health Sciences	(p. 26)
Recommendation #5 - #7	Graduate Studies	(p. 38)
Recommendation #8 - #12	Education	(p. 45)
Recommendation #13 - #94	Arts and Science	(p. 59)
Recommendation #95 - #101	Fine Arts	(p. 398)
Recommendation #102 - #122	Management	(p. 418)
Recommendation #123 - #124	Registrar	(p. 487)
Recommendation #125	Academic Schedule	(p. 522)

THE IMPLEMENTATION DATE FOR THE ABOVE

RECOMMENDATIONS IS MAY 1, 2013

Recommendation #1

That General Faculties Council approve the addition of notes to inform nursing students that they must complete the nursing courses in the order in which they are sequenced on the sequence plan. [\(p. 26\)](#)

Prior approval: Health Sciences Council: Sept. 26/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #2

That General Faculties Council approve the exception of awarding Incompletes to students in Nursing or Public Health practicum courses (Nursing 1220, Nursing 1320, Nursing 2150, Nursing 2255, Nursing 4510, Nursing 4511, Nursing 4520, Nursing 4530, Nursing 4750, Public Health 4550). [\(p. 29\)](#)

Prior approval: Health Sciences Council: May 8, 2012
Curriculum Coord. Com.: Nov. 19/12

Recommendation #3

That General Faculties Council approve the condensing of the transfer credit sections for the Bachelor of Health Sciences and Post-Diploma Bachelor of Health Sciences programs, and the removal of the minimum GPA required for Independent Study and clarification of the application/approval process for Independent Study. [\(p. 31\)](#)

Prior approval: Health Sciences Council: May 8/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #4

That General Faculties Council approve the removal of two paragraphs of the Required Withdrawal policies and the restructuring of the section layout. [\(p. 35\)](#)

Prior approval: Health Sciences Council: Sept. 26/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #5

That General Faculties Council approve the changes to the Art Major in the M.F.A. [\(p. 38\)](#)

Prior approval: Fine Arts Council: Oct. 25/12
Grad Studies Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #6

That General Faculties Council approve the changes to the New Media Major in the M.F.A. [\(p. 40\)](#)

Prior approval: Fine Arts Council: Oct. 23/12
Grad Studies Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #7

That General Faculties Council approve the changes to the Sociology Concentration for the Individualized Multidisciplinary Major in the M.A. [\(p. 42\)](#)

Prior approval: Grad Studies Council: Nov. 1/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #8

That General Faculties Council approve the change to the Early Childhood Education (K-3) Specialization to a Special Focus. [\(p. 45\)](#)

Prior approval: Education Council: March 28/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #9

That General Faculties Council approve the deletion of the Environmental/Outdoor Education Minor. [\(p. 47\)](#)

Prior approval: Education Council: March 28/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #10

That General Faculties Council approve the change in course requirements to the Social Studies Education Minor. [\(p. 50\)](#)

Prior approval: Education Council: Oct. 31/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #11

That General Faculties Council approve the change in course requirements to the Physical Education Minor. [\(p. 53\)](#)

Prior approval: Education Council: Oct. 31/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #12

That General Faculties Council approve the change in course offerings for the CTS: Community Health Focus Minor. [\(p. 56\)](#)

Prior approval: Education Council: Oct. 31/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #13

That General Faculties Council approve the changes to the degree requirements (general requirements and major requirements) for the Bachelor of Arts (B.A.). [\(p. 59\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #14

That General Faculties Council approve the changes to the degree requirements (general requirements and major requirements) for the Bachelor of Science (B.Sc.). [\(p. 64\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 14/08

Recommendation #15

That General Faculties Council approve the changes to the degree requirements (general requirements and major requirements) for the Bachelor of Arts and Science (BASc.). [\(p. 68\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #16

That General Faculties Council approve the changes to the Faculty of Arts and Science degree requirements for the 50-course B.A./B.Ed. or B.Sc./B.Ed. [\(p. 73\)](#)

Prior approval: Education Council: Oct. 31/12
Arts & Science Council: Nov. 1/12

Recommendation #17

That General Faculties Council approve the changes to the major requirements for the 50-course B.A./B.Ed. or B.Sc./B.Ed. and the change to the wording of the residence requirement. (p. 76)

Prior approval: Education Council: Oct. 31/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #18

That General Faculties Council approve the changes to the general requirements for the 50-course B.A./B.Mgt. or B.Sc./B.Mgt. (p. 82)

Prior approval: Management Council: Oct. 26/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #19

That General Faculties Council approve the changes to the Faculty of Arts and Science requirements for the B.A. or B.Sc. portions of the 50-course B.A./B.Mgt. or B.Sc./B.Mgt. (p. 85)

Prior approval: Management Council: Oct. 26/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #20

That General Faculties Council approve the changes to the Arts and Science major requirements for the B.A./B.Mgt. or B.Sc./B.Mgt. (p. 88)

Prior approval: Management Council: Oct. 26/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #21

That General Faculties Council approve the changes to the Approved Multidisciplinary Majors section for the B.A./B.Mgt. and B.Sc./B.Mgt. (p. 91)

Prior approval: Management Council: Oct. 26/12
Arts & Science Council: Nov. 1/12

Curriculum Coord. Com.: Nov. 20/12

Recommendation #22

That General Faculties Council approve the changes to the wording of the residence requirement for the B.A./B.Mgt. and B.Sc./B.Mgt. ([p. 93](#))

Prior approval: Management Council: Oct. 26/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #23

That General Faculties Council approve the changes to the degree requirements for the B.A., B.Sc., and B.ASc. after an approved degree. ([p. 95](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #24

That General Faculties Council approve the changes to the residence requirement for the Post-Diploma B.A. in Agricultural Studies, the Post-Diploma B.Sc. in Agricultural Studies, and the Post-Diploma B.Sc. in Environmental Science. ([p. 99](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #25

That General Faculties Council approve the reorganization of current Section 20 (Majors) in Part 7 (Arts and Science) of the Calendar. ([p. 102](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #26

That General Faculties Council approve the changes to the Major in Agricultural Biotechnology for the B.Sc. ([p. 106](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #27

That General Faculties Council approve the changes to the Major in Agricultural Studies for the B.A. ([p. 111](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #28

That General Faculties Council approve the changes to the Major in Anthropology for the B.A. ([p. 118](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #29

That General Faculties Council approve the changes to the Major in Art for the B.A. ([p. 122](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #30

That General Faculties Council approve the changes to the Major in Biochemistry for the B.Sc. ([p. 126](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #31

That General Faculties Council approve the changes to the Major in Biological Sciences for the B.Sc. ([p. 130](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #32

That General Faculties Council approve the changes to the Major in Canadian Studies for the B.A. ([p. 135](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #33

That General Faculties Council approve the changes to the Major in Chemistry for the B.Sc. ([p. 140](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #34

That General Faculties Council approve the changes to the Major in Computer Sciences for the B.Sc. ([p. 145](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #35

That General Faculties Council approve the changes to the Major in Dramatic Arts for the B.A. ([p. 149](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #36

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

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #37

That General Faculties Council approve the changes to the Major in English for the B.A. ([p. 157](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coordin. Com.: Nov. 20/12

Recommendation #38

That General Faculties Council approve the changes to the Major in Exercise Science for the B.Sc. ([p. 163](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #39

That General Faculties Council approve the changes to the Major in French for the B.A. ([p. 169](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #40

That General Faculties Council approve the changes to the Major in French/German for the B.A. ([p. 173](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #41

That General Faculties Council approve the changes to the Major in French/Spanish for the B.A. ([p. 176](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #42

That General Faculties Council approve the changes to the General Major in the Humanities for the B.A. ([p. 179](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #43

That General Faculties Council approve the changes to the General Major in the Sciences for the B.Sc. ([p. 183](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #44

That General Faculties Council approve the changes to the General Major in the Social ([p. 187](#))

Sciences for the B.A.

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #45

That General Faculties Council approve the changes to the Geography entry for List III: Science Courses for the General Liberal Education Requirement. ([p. 191](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #46

That General Faculties Council approve the changes to the Major in Geography for the B.A. and revisions to the Concentration in Geographical Information Science. ([p. 194](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #47

That General Faculties Council approve the changes to the Major in Geography for the B.Sc. and revisions to the Concentration in Geographical Information Science. ([p. 202](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #48

That General Faculties Council approve the changes to the Major in Archaeology and Geography for the B.A. and B.Sc. and revisions to the Concentration in Geographical Information Science. ([p. 208](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #49

That General Faculties Council approve the changes to the Major in Computer Science and Geographical Information Science for the B.Sc. ([p. 213](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #50

That General Faculties Council approve the changes to the Post-Diploma B.Sc. in Geography, with a Concentration in Geographical Information Science. ([p. 219](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #51

That General Faculties Council approve the changes to the Major in Agricultural Studies for the B.Sc. and revisions to the Concentration in Geographical Information Science. ([p. 223](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #52

That General Faculties Council approve the changes to the Concentration in Geographical Information Science for the Post-Diploma B.Sc. in Agricultural Studies. ([p. 231](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #53

That General Faculties Council approve the changes to the Major in Environmental Science for the B.Sc. and revisions to the Concentration in Geographical Information Science. ([p. 234](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #54

That General Faculties Council approve the changes to the program requirements for the Post-Diploma B.Sc. in Environmental Science. ([p. 240](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #55

That General Faculties Council approve the changes to the Major in German for the B.A. ([p. 245](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #56

That General Faculties Council approve the deletion of the current preamble for the Department of Modern Languages. ([p. 248](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #57

That General Faculties Council approve the changes to the Major in History for the B.A. ([p. 251](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #58

That General Faculties Council approve the changes to the Major in Kinesiology and Physical Education for the B.A. ([p. 255](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #59

That General Faculties Council approve the changes to the Major in Kinesiology and Physical Education for the B.Sc. ([p. 259](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #60

That General Faculties Council approve the changes to the Major in Mathematics for the B.Sc. ([p. 263](#))

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #61

That General Faculties Council approve the changes to the Major in Music for the B.A. [\(p. 267\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #62

That General Faculties Council approve the changes to the Major in Native American Studies for the B.A. [\(p. 273\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #63

That General Faculties Council approve the changes to the Major in Native American Studies/Social Studies Education for the B.A./B.Ed. [\(p. 278\)](#)

Prior approval: Education Council: Oct. 31/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #64

That General Faculties Council approve the changes to the Major in Native American Studies for the B.A./B.Mgt. [\(p. 283\)](#)

Prior approval: Management Council: Oct. 26/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #65

That General Faculties Council approve the changes to the Major in Neuroscience for the B.Sc. [\(p. 286\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #66

That General Faculties Council approve the changes to the Major in Philosophy for the B.A. [\(p. 291\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #67

That General Faculties Council approve the changes to the Major in Physics for the B.Sc. [\(p. 297\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Management Council: Oct. 26/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #68

That General Faculties Council approve the changes to the Major in Political Science for the B.A. [\(p. 302\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #69

That General Faculties Council approve the changes to the Psychology entries for List III: Science Courses for the General Liberal Education Requirement. [\(p. 305\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #70

That General Faculties Council approve the changes to the Major in Psychology for the B.A. and B.Sc. [\(p. 308\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #71

That General Faculties Council approve the changes to the Minor in Religious Studies for the B.A., B.Sc., and BASc. [\(p. 311\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #72

That General Faculties Council approve the changes to the Major in Remote Sensing for the B.Sc. [\(p. 314\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #73

That General Faculties Council approve the changes to the Major in Sociology for the B.A. [\(p. 318\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #74

That General Faculties Council approve the changes to the Major in Urban and Regional Studies for the B.A. [\(p. 322\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #75

That General Faculties Council approve the changes to the Major in Women and Gender Studies for the B.A. [\(p. 330\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #76

That General Faculties Council approve the changes to the entry for Double Majors in current Section 20 (Majors) in Part 7 of the Calendar. [\(p. 334\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #77

That General Faculties Council approve the creation of the subject code ASIA. [\(p. 336\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #78

That General Faculties Council approve the addition of Asian Studies to List II: Social Science Courses for the General Liberal Education Requirement. [\(p. 338\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #79

That General Faculties Council approve the new minor in Asian Studies for the B.A., B.Sc., and B.A.Sc. [\(p. 340\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #80

That General Faculties Council approve the revised preamble for Arts and Science programs for the Calendar, Part 7 (Arts and Science), Section 1, Philosophy and Programs. [\(p. 343\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #81

That General Faculties Council approve the changes to the Calendar entry for Academic Advisors in current Section 2 (Advising and Information). [\(p. 348\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #82 [\(p. 350\)](#)

That General Faculties Council approve the changes to current Section 3 (Academic Standards) concerning readmission after required withdrawal.

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #83

That General Faculties Council approve the creation of a new Arts and Science Disciplines section for Part 7 (Faculty of Arts and Science). [\(p. 353\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #84

That General Faculties Council approve the deletion of current Section 19, Divisional Course Designation, from Part 7 (Arts and Science) of the Calendar. [\(p. 356\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #85

That General Faculties Council approve the changes to the current Section 17, Applied Studies, in Part 7 (Arts and Science) of the Calendar. [\(p. 358\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #86

That General Faculties Council approve the changes to the current Section 18, Independent Study, in Part 7 (Arts and Science) of the Calendar. [\(p. 361\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #87

That General Faculties Council approve the removal of all Arts and Science undergraduate-level Topics course listings from Part 14 (Courses) of the Calendar and addition of a section to Part 7 (Faculty of Arts and Science) outlining undergraduate-level Topics courses. [\(p. 364\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #88

That General Faculties Council approve the removal of the Modern Languages category from Part 14 (Courses) of the Calendar and the addition of MODL to the list of Course Subject Abbreviations in Part 14. [\(p. 371\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #89

That General Faculties Council approve the new subject codes for Exercise Science and Remote Sensing. [\(p. 374\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #90

That General Faculties Council approve the creation of a new section Undergraduate Thesis Courses ('Honours Thesis' Designation) for Part 7 (Arts and Science) of the Calendar. [\(p. 377\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #91

That General Faculties Council approve the change to the entry for the Co-operative Education/Internship Programs in Part 7 (Arts and Science) of the Calendar. [\(p. 381\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #92

That General Faculties Council approve the creation of a new section Concentrations for Part 7 (Arts and Science) of the Calendar. [\(p. 385\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #93

That General Faculties Council approve the changes to the entry for the Pre-Professional Transfer program in Engineering with transfer to the University of Alberta. [\(p. 388\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #94

That General Faculties Council approve the revised Table of Contents for Part 7 (Arts and Science) resulting from the curriculum streamlining/reorganization project undertaken in 2012. [\(p. 391\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 20/12

Recommendation #95

That General Faculties Council approve the changes to the requirements in the Digital Arts Major. [\(p. 398\)](#)

Prior approval: Fine Arts Council: Oct. 25/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #96

That General Faculties Council approve the changes to the Studio withdrawal and resumption procedures. [\(p. 403\)](#)

Prior approval: Fine Arts Council: Nov. 22/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #97

That General Faculties Council approve the changes to the Calendar entry regarding Music Ensemble Activities. [\(p. 405\)](#)

Prior approval: Fine Arts Council: Nov. 22/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #98

That General Faculties Council approve the changes to the BFA (New Media). [\(p. 407\)](#)

Prior approval: Fine Arts Council: Nov. 22/12

Curriculum Coord. Com.: Nov. 22/12

Recommendation #99

That General Faculties Council approve the changes to the New Media minor. [\(p. 410\)](#)

Prior approval: Fine Arts Council: Nov. 22/12
Management Council: Nov. 23/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #100

That General Faculties Council approve the changes for the BFA (New Media)/B.Mgt. [\(p. 412\)](#)

Prior approval: Fine Arts Council: Nov. 22/12
Management Council: Nov. 23/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #101

That General Faculties Council approve the addition of Co-operative Education in the Faculty of Fine Arts programs. [\(p. 415\)](#)

Prior approval: Fine Arts Council: Oct. 25/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #102

That General Faculties Council approve the change from “non-Management electives” to “electives offered by any faculty, and level” in all majors in the B.Mgt. 40-course program. [\(p. 418\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #103

That General Faculties Council approve the changes to the Economics major in the B.Mgt. [\(p. 420\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #104

That General Faculties Council approve the changes to the First Nations' Governance major in the B.Mgt. [\(p. 423\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #105

That General Faculties Council approve the changes to the Information Systems major in the B.Mgt. [\(p. 426\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #106

That General Faculties Council approve the changes to the International Management major in the B.Mgt. [\(p. 429\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #107

That General Faculties Council approve the changes to the Political Science major in the B.Mgt. [\(p. 432\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #108

That General Faculties Council approve the changes to the Marketing major in the B.Mgt., Certificate, and B.A. or B.Sc./B.Mgt. [\(p. 434\)](#)

Prior approval: Management Council: Oct. 26/12
Arts & Science Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #109

That General Faculties Council approve the changes to the Marketing major in the Post-Diploma B.Mgt. [\(p. 439\)](#)

Recommendation #115

That General Faculties Council approve the addition of MGT 3170: Accounting Information Systems as an elective in the Information Systems minor. [\(p. 465\)](#)

Prior approval: Management Council: Sept. 28/12
Arts & Science Council: Nov. 1/12
Education Council: Oct. 31/12
Fine Arts Council: Oct. 25/12
Health Sciences Council: Sept. 25/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #116

That General Faculties Council approve the addition of MGT 3290: Marketing and Society as an elective to the Social Responsibility minor. [\(p. 467\)](#)

Prior approval: Management Council: Sept. 28/12
Arts & Science Council: Nov. 1/12
Health Sciences Council: Sept. 25/12
Education Council: Oct. 31/12
Fine Arts Council: Oct. 25/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #117

That General Faculties Council approve the separation of General Requirements from individual minor requirements. [\(p. 470\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #118

That General Faculties Council approve the removal of the note indicating students can pursue a language other than the four listed in the Language minor in the International Management major in the B.Mgt., Post-Diploma B.Mgt., and the Combined Degrees with Arts and Science. [\(p. 474\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #119

That General Faculties Council approve the change to the number of introductory [\(p. 477\)](#)

level courses allowed in the B.Mgt. and the Combined Degrees with Arts and Science.

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #120

That General Faculties Council approve the removal of the statement indicating students with Accounting diplomas cannot do Accounting at the University of Lethbridge. [\(p. 480\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #121

That General Faculties Council approve the changes to the graduation GPA calculation table. [\(p. 482\)](#)

Prior approval: Management Council: Sept. 28/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #122

That General Faculties Council approve the changes to the note in the Combined Degrees program with Management. [\(p. 484\)](#)

Prior approval: Management Council: Sept. 28/12
Education Council: Oct. 31/12
Health Sciences Council: Sept. 25/12
Curriculum Coord. Com.: Nov. 22/12

Recommendation #123

That General Faculties Council approve the addition of the terms “Semester”, and “Summer Session” to the Glossary and related entries to the Index as well as changes to the Calendar to ensure the correct term, i.e., “Summer Session or “Summer Semester”, is used where applicable. [\(p. 487\)](#)

Prior approval: Curriculum Coord. Com.: Nov. 22/12

Recommendation #124

That General Faculties Council approve the changes to the Calendar regarding University Policies. [\(p. 490\)](#)

Prior approval: Curriculum Coord. Com.: Nov. 22/12

Recommendation #125

That General Faculties Council approve the 2013/2014 Academic Schedule.

[\(p. 522\)](#)

Prior approval: Curriculum Coord. Com.: Nov. 22/12

Curriculum Coordinating Committee Report to General Faculties Council

Recommendations for Programs, Pending Implementation Dates

Recommendation #1

That General Faculties Council approve the changes to the M.Ed. Counselling Psychology (Accreditation Changes) from a 12-course to a 16-course program, pending Ministerial program approval. [\(p.3\)](#)

Prior approval: Graduate Studies Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #2

That General Faculties Council approve the new Culture, Theory, Social Change Major in the M.A., pending Ministerial program approval. [\(p.10\)](#)

Prior approval: Arts and Science Council: Nov. 1/12
Grad. Studies Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #3

That General Faculties Council approve the new CTSC subject code and change in subject code from SSCI (Social Sciences) to CTSC (Culture, Theory, Social Change), pending Ministerial program approval. [\(p.14\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Grad. Studies Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #4

That General Faculties Council approve the deletion of Concentrations for the Individualized Multidisciplinary Major for the M.A., pending approval of the Culture, Theory, Social Change Major in the M.A. [\(p.21\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Grad. Studies Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #5

That General Faculties Council approve the new Culture, Theory, Social Change Major in the Ph.D. pending Ministerial program approval. [\(p.25\)](#)

Prior approval: Arts & Science Council: Nov. 1/12
Grad. Studies Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #6

That General Faculties Council approve the new Population Studies and Health Major in the Ph.D., pending Ministerial program approval. ([p.31](#))

Prior approval: Health Sciences Council: May 8/12
Arts & Science Council: Nov. 1/12
Grad. Studies Council: Nov. 1/12
Curriculum Coord. Com.: Nov. 19/12

Recommendation #7

That General Faculties Council approve the changes to the Major in Religious Studies for the B.A. and B.A./B.Mgt., pending Ministerial program approval. ([p.36](#))

Prior approval: Arts & Science Council: Nov. 1/12
Management Council: Oct. 26/12
Curriculum Coord. Com.: Nov. 20/12