

MINUTES OF A MEETING #408 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, DECEMBER 2, 2002 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Seamus O'Shea (Acting Chair), Nancy Walker, Christopher Nicol, John Usher, Jane O'Dea, Ches Skinner, Patricia Wall, Shamsul Alam, Barbara Marshalsay, Leslie Lavers, Kris Magnusson, Cheryl Calver, Dayna Daniels, Craig Monk, Lynn Ambedian, Joy Morris, Ian MacLachlan, Rene Barendregt, Pat Hodd, Angela Downey, Leslie Dawn, Melanee Thomas, Jerrad Kubik, Rex Forsyth, Ian McAdam, Dan O'Donnell, Will Smith, Debra Basil, Chris Hosgood, Alfred Chan, Gorm Hansen, Jillian Erlandson, Ryan Titley, M. Schwartz (Secretary)

Regrets: Bill Cade, Leah Fowler, Diana Young, Rae Hazelwood

Guests: Shelley Ross, Karran Thorpe

3888.0 APPROVAL OF AGENDA

3888.1 MOTION:

Smith/Mather That the Agenda for Meeting #408 be approved as circulated.

Basil/Downey That the following be added to the Agenda:
5.4 Centre for Socially Responsible Marketing

MOTION ON AMENDMENT: CARRIED

Daniels/Thomas That the Agenda for Meeting #408 be approved as modified.

MOTION: CARRIED.

3889.0 APPROVAL OF MINUTES

3889.1 MOTION:

Daniels/Barendregt That the Minutes of Meeting #407, October 7, be approved as circulated with the addition of Dan O'Donnell as being present.

MOTION: CARRIED

3890.0 ITEMS ARISING FROM MINUTES

There were no items arising from the Minutes.

3891.0 PRESIDENT'S REPORT

3891.1 President's Report was circulated amongst members of GFC prior to meeting.

Ph.D. Regalia

Karran Thorpe, Chief Marshall, presented the Ph.D. Regalia.

Ingrid Speaker Medal

Angela Downey encouraged members to nominate someone from their Faculty/School for this award. Deadline is February 28, 2003.

Festive Reception

Festive Reception is December 18, 2002 from 3:30 to 5:00 pm in the Atrium.

3892.0 ITEMS FOR ACTION

3892.1 Faculty of Fine Arts Report

3892.1.1 MOTION:

Skinner/Smith That the Faculty of Fine Arts Report be approved as circulated.

MOTION: CARRIED

3892.2 Faculty of Management Report

3892.2.1 MOTION:

Downey/Basil That the Faculty of Management Report be approved as circulated.

MOTION: CARRIED

3892.3 Curriculum Coordinating Committee Report

3892.3.1 MOTION:

Calver/Barendregt That GFC approve the Faculty of Arts and Science Recommendations #1 - #46, pages 12 - 21, of the CCC Report.

MOTION: CARRIED.

3892.3.2 MOTION:

Skinner/Smith That GFC approve the Faculty of Fine Arts Recommendations #47 - #53, pages 21 - 22, of the CCC Report.

MOTION: CARRIED.

3892.3.3 MOTION:

Downey/Basil

That GFC approve the Faculty of Management Recommendations #54 - #77, pages 23 - 27, of the CCC Report.

MOTION: CARRIED.

3892.3.4 MOTION:

Wall//Daniels

That GFC approve the School of Health Sciences recommendations #78 - #84, pages 27 - 28, of the CCC Report.

MOTION: CARRIED.

3892.3.5 MOTION:

Alam/Lavers

That GFC approve the Office of the Registrar Recommendations #85 - #89, pages 28 and 29, of the CCC Report.

MOTION: CARRIED.

3892.3.6 MOTION:

Lavers/Alam

That GFC approve the Academic Schedule Recommendation #90, page 30, of the CCC Report.

Leslie Lavers will check into the status of the May 2004 long weekend.

MOTION: CARRIED.

3892.4 Centre for Socially Responsible Marketing

3892.4.1 MOTION:

Usher/Basil

That GFC recommend to the Board the establishment of the Centre for Socially Responsible Marketing, in principle.

MOTION: CARRIED

3893.0 ITEMS FOR INFORMATION

3883.1 Human Subject Research Committee Report

3883.1.1 MOTION:

Basil/O'Donnell That the Human Subject Research Committee Report be received as information.

MOTION: CARRIED

3893.2 GFC Executive Committee Minutes of Meeting #375, October 21, 2002

The GFC Executive Minutes of Meeting #375, October 21, 2002 was received as information.

3893.3 GFC Executive Committee Minutes of Meeting #376, November 18, 2002

The GFC Executive Minutes of Meeting #376, November 18, 2002 was received as information.

3893.3.1 MOTION:

O'Donnell/Thomas That the GFC Executive Minutes for Meetings #375 and #376 be received as information.

MOTION: CARRIED

3894.0 ITEMS FOR DISCUSSION

3894.1 Strategic Plan

Nancy Walker explained that Committee will be meeting again next week and it will be forwarded to GFC for approval in January of 2003. Any comments can be sent to any member of the Committee.

3895.0 OTHER BUSINESS

3895.1 Plagiarism Software

In answer to Ian MacLachlan question Seamus O'Shea advised that he will check into the status of the plagiarism software purchase.

3895.2 Web Entry Software

Leslie Lavers advised that the web entry software is currently with the Registrar's Office. She will check into the status of this software.

3895.3 Curriculum, Advising Program Planning (CAPP)

The CAPP is currently in the test phase right now. It is hoped to run the first pilot of web registration by this time next year.

3896.0 ADJOURNMENT

3896.1 MOTION:

MacLachlan/Downey That the meeting be adjourned.

MOTION: CARRIED

3897.0 QUESTION PERIOD

Question period was not minuted.