

MINUTES OF A MEETING #421 OF THE GENERAL FACULTIES COUNCIL HELD ON
MONDAY, JUNE 7, 2004 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Shamsul Alam (Acting Chair), Bryson Brown, Catherine Kingfisher, Cheryl Calver, Chris Epplett, Chris Nicol, Dan O'Donnell, Dayna Daniels, Debra Basil, Ian McAdam, Jane O'Dea, Jason Rumer, Jennifer Mather, Jim Thomas, Kris Magnusson, Leslie Dawn, Leslie Lavers, Lorelee Edwards, Lynn Basford, Marinus Swanepoel, Pamela Winsor, Pat Hodd, Peter McCormick, Rae Hazelwood, Rene Barendregt, Rex Forsyth, Shamsul Alam, Tom Johnston, Toni Nelson, Clay Campbell, Preston Williams, K. Armstrong (Secretary)

Regrets: Bill Cade, Seamus O'Shea, Ches Skinner, Robert Williams, Will Smith

Others: Paul Sparrow-Clarke, Research Officer
Peter Visentin, Fine Arts Department
Peter Haney, Assistant Registrar Admissions

4018.0 APPROVAL OF AGENDA

4018.1 MOTION:

Thomas/Mather

That the Agenda for Meeting #421 be approved as circulated.

MOTION: CARRIED

4019.0 APPROVAL OF MINUTES

4019.1 MOTION:

O'Donnell/Swanepoel

That the Minutes of Meeting #420, May 3, 2004, be approved with the addition of Debra Basil as Present, and Dan O'Donnell as Regrets on the attendance list.

MOTION: CARRIED

4020.0 ITEMS ARISING FROM THE MINUTES

There were no items arising from the minutes.

4021.0 PRESIDENT'S REPORT

There was no report from the President.

4022.0 ITEMS FOR ACTION

4022.1 Curriculum Coordinating Committee Report

Recommendation #1

4022.1.1 MOTION:

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| Calver/Thomas | That General Faculties Council approve in principle the First Nations' Transition Pilot, effective May 1, 2004. |
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MOTION: CARRIED

Recommendation #2

4022.1.2 MOTION:

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| Calver/Barendregt | That General Faculties Council approve the changes to the Technical Studies Semester for the B.A. and B.Sc. in Agricultural Studies. |
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MOTION: CARRIED

4022.2 Admission Standards Committee Report

4022.2.1 MOTION:

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| Lavers/Calver | That General Faculties Council approve the changes to the criteria for admission to undergraduate programs, Fall 2005. |
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MOTION: CARRIED

4022.3 Academic Quality Assurance Policy & Process

4022.3.1 MOTION:

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| Barendregt/O'Dea | That the Academic Quality Assurance Policy & Process be approved with the addition of the editorial changes to reflect multidisciplinary programs. |
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MOTION: CARRIED

4022.4 Human Subject Research Committee Policy

4022.4.1 MOTION:

Daniels/Mather That the Minimal Risk Research and Expedited Review Section of the Human Subject Research Committee policy, be approved as attached (revision italicized).

MOTION: CARRIED

4023.0 ITEMS FOR INFORMATION

4023.1 GFC Executive Committee Minutes of Meeting #390, May 25, 2004

4023.1.2 MOTION:

Calver/Nelson That the GFC Executive Minutes of Meeting #390, May 25, 2004 be received as information.

MOTION: CARRIED

4024.0 ITEMS FOR DISCUSSION

There were no items for discussion.

4025.0 OTHER BUSINESS

There was no other business.

4026.0 ADJOURNMENT

4026.1 MOTION:

Daniels/McCormick That the meeting be adjourned.

MOTION: CARRIED

4027.0 QUESTION PERIOD

Question period was not minuted.

