



GENERAL FACULTIES COUNCIL MEETING #524

Approved Minutes

Monday, December 11, 2017

3:00 p.m. in W646

- Present:** A. Hakin (Chair), M. Abubakari, C. Adams, P. Adams, R. Adkin, K. Alexander, A. Amelinckx, H. Babb, L. Bryan, P. Cardozo, M. Collins, J. Copeland, B. Cummins, J. Dobbie, G. Fujiwara, N. Grigg, J. Harrowing, M. Helstein, C. Horbachewski, C. Hosgood, L. Howard, H. Jansen, E. Jurkowski, S. Kennedy, H. Ladd, C. Loewen, K. Massey, J. Mather, D. McNeill, G. Metz, R. Mueller, C. Nicol, J. Nugent, M. Nugent, D. O'Donnell, E. Okine, W. Osborn, S. Parmar, C. Peta, A. Pyde, P. Shao (phone), A. Shaw, A. Siaroff, D. Slomp, D. Smit, C. Steinke, M. Stingl, A. Taylor, P. Visentin, J. Vokey, N. Walker, S. Wismath, R. Wood
- Regrets:** B. Black, B. Boudreau, J. Byrne, J. Clark, K. Hallett, D. Jarvie, S. Johnsrude, M. Mahon, C. Malacrida, R. Marynowski, J. McGinley, V. Rodych, F. Salins, T. Spagnolo, J. Usher, J. Whitehead, R. Yalamova
- Other:** L. Corbiere, J. Gallais, V. Grisack, S. Alam, H. Fudge, T. Jackson, M. Letts, L. Many Guns, M. Matkin, H. Mirau, P. Pan, M. Thierault

Prior to the council meeting, a group photo of GFC Members was done. This will be displayed on the Governance website.

Oki, ni kso koo wa wa: Welcome to all our relatives and friends.

1. APPROVAL OF AGENDA

MOTION: gfc.2017.12.01

Mather/Jurkowski

That the Agenda for GFC Meeting #524 held Monday, December 11, 2017 be approved with the addition of Items for Action 6.6 Curriculum Coordinating Committee Reports to GFC (sent as a post-agenda) and Items for Information 7.4 Timetabling (upon request from the floor of GFC) with consecutive renumbering in Items for Information.

Motion: Carried

2. APPROVAL OF MINUTES

MOTION: gfc.2017.12.02

Vokey/Cummins

That the Minutes for GFC Meeting #523 held Monday, November 6, 2017 be approved.

Motion: Carried

3. PRESIDENT'S REPORT

A. Hakin reported on behalf of M. Mahon who is on a trip for Universities Canada:

- The installation of the new president of McEwan University, Dr. D. Saucier, was on November 21, 2017 and both M. Mahon and A. Hakin attended. Dr. Saucier is a former University of Lethbridge faculty member.
- Conflict of Interest Bill 27 – The Executive team has been working with government to understand implications of the bill which has already received third reading. The government is looking to have it acclaimed in April. We are working with the Ethics Commissioner on what is needed from the University of Lethbridge to move forward with this legislation.
- Tuition Freeze - The government has frozen tuition for one year. No new fees are allowed. International fees were not part of the freeze. There is no understanding if there will be any backfill of fees as we have received in the past. General Faculties Council will be kept informed on any new developments.
- A letter was received on December 1st from Minister J. Ceci and Minister M. Schmidt for the UofL to find in-budget reductions for this year. They wanted us to respond to ministry within 14 days what the reductions will be. A letter was sent back that the UofL will be following the approved budget and no new reductions will be made. We understand that most institutions in Alberta will be responding similarly. We also received confirmation that we need to freeze salaries of non-bargaining employees. Lots of meetings and conversations are being held and we will continue to inform council as we gain information.
- No clarity as of yet on the Agencies Boards and Commissions (ABC) review and no information on how Presidents' salaries will be changed. A new funding formula is being developed but we have not heard anything yet on what it will be. There will be a redistribution of funds but we don't know what that means. We think we will be informed in the spring what the new model will be and we will begin to work through the process. We don't know what direction the government is taking at this time.
- Order of Canada Appointment – Congratulations to Dr. Bryan Kolb. It is an outstanding piece of news for the UofL.
- Royal Society Celebration of Excellence – Dr. Yale Belanger and Dr. Ute Wieden-Kothe named to the College of New Scholars, Artists and Scientists.
- Library gift announcement honouring Dr. Dorothy Lampard. 6700+ books received from Dr. Robert Lampard for his aunt who was a founding Faculty and Senate member at the University of Lethbridge. The donation includes many rare books and a reading room named after Dr. Dorothy Lampard.
- Annual Christmas Reception is on December 20th. A. Hakin hopes to see many there.
- University Campus closure for Christmas at noon on December 22nd and reopening January 2nd.

- Fiat Lux Address will be on January 18, 2018 given by the president to talk about the directions of the UofL in the next 50 years.

4. QUESTION PERIOD

- J. Vokey – What difficulties are there with Bill 27 - conflict of interest?
- A. Hakin indicated the difficulties mostly seem to be for designated CEO's but have implications for our collective agreements and some policies. We spoke with the Ethics Commissioner this morning and we will be submitting a package containing information on conflicts of interest with the receiving of gifts and employment beyond what you do as a faculty member and the policies that guide that. The change is that we need to go outside the University for approval from the Ethics Commissioner. The most invasive part of the legislation is with the designated head which we believe to only include the president. All of the presidents would have to put holdings into a blind trust which is not simple. There would also be a cooling off period between employment and the taking on of future employment. A conflict of interest disclosure would require external approval from the Ethics Commissioner. These requirements will make Alberta post-secondary institutions remarkably different from the rest of the country. The amount of work that will go through the Ethics Commissioner will be huge. Some discussion occurred and it was stated that these are major changes and we are navigating with very little insight on where this leads.

5. PASS THE HAT FUNDRAISER FOR THE SU FOODBANK

H. Babb familiarized the Council with the Pass the Hat fundraiser. There has been a steady increase in the use of the food bank. E. Philips, the university chaplain, has been doing a study on poverty of students in Lethbridge which is set to be released by the end of December. The Food Bank serves all members of the university population. Monetary donations are important in that they can buy fresh perishable items and help buy items in high demand as well as buying in bulk.

6. ITEMS FOR ACTION

6.1. Curriculum Coordinating Committee Membership

MOTION: gfc.2017.12.03

Siaroff/Jurkowski

That GFC approve the appointment of James Graham to serve on the Curriculum Coordinating Committee, effective immediately until June 30, 2019.

Motion: Carried

This is to fill a vacancy on the committee.

6.2. Native American Studies Name Change

MOTION: gfc.2017.12.04

Helstein/Babb

That General Faculties Council recommend to the Board of Governors the name change from the Department of Native American Studies to the Department of Indigenous Studies.

Motion: Carried

L. Many Guns was introduced by M. Helstein and spoke to the motion. It is the first step to making a lot of changes in the department. They are trying to be consistent with the changes around the country with the adopting of the term indigenous.

6.3. Order of Conferral

MOTION: gfc.2017.12.05

Massey/Vokey

That GFC approve a change to the Convocation Order of Conferral that includes a Spring 2018 transition year.

Motion: Carried

There were challenges with overcrowding and safety concerns in one ceremony, and in order to avoid creating a fifth ceremony, these changes were brought forward. There was a question regarding the transition year. K. Massey stated that there had been conversations with the Graduate Students' Association and the Students' Union with the concern being that it is a significant change for the graduate students and so compromised with a transition year.

6.4. Library STP/PAR Supplementary Policy

MOTION: gfc.2017.12.06

Nicol/Jurkowski

That GFC approve the Library STP/PAR Supplementary Policy as included in the agenda, effective immediately.

Motion: Carried

C. Nicol stated that this is tied to an internal document that is used regarding professional activity in the library. The library, being an academic unit, needs its own set of supplementary procedures as requirements for professional librarians are different.

6.5. GFC Bylaw Revisions – GFC Standing Committees

MOTION: gfc.2017.12.07

Siaroff/Stingl

That General Faculties Council approve the noted changes to the GFC Bylaws, effective immediately.

Motion: Carried (2/3 approval); 13 opposed

A range of GFC Bylaw changes were noted in the package. These changes require two-thirds approval of members. A question was raised in regards to the proposal to change wording from “nominated” to “selected” on the standing committee membership. Considerable discussion occurred regarding the wording change, the intended meaning, if GFC was giving away power and in what circumstances would it actually act on that power if necessary. Some felt that GFC needed to retain the ability to not approve individuals nominated by their constituent groups to serve on GFC Committees and others felt we trust that the referring bodies are doing due diligence in choosing their representatives. There was a suggestion of friendly amendment but Council felt it was more significant and would alter the original intent.

6.6. Curriculum Coordinating Committee Reports to GFC

Recommendations from Report 1: Implementation date July 1, 2017

Registrar’s Office

MOTION: gfc.2017.12.08

Kennedy/Parmar

General Faculties Council approve Recommendation #1 from the GFC Curriculum Coordinating Committee Report 1 – That General Faculties Council approve the addition of “L” (Tabula Rasa – Retain credit) and “T” (Tabula Rasa – No credit) as non-grade designations, effective immediately.

Motion: Carried

Recommendations from Report 2: Implementation date May 1, 2018

Registrar’s Office

MOTION: gfc.2017.12.09

Kennedy/Wood

General Faculties Council approve Recommendations #1 – 23 – Registrar’s Office from the GFC Curriculum Coordinating Committee Report 2 for implementation May 1 2018.

Motion: Carried

A question arose regarding the differences in recommendations 7-8? The Registrar clarified that one is for the undergraduate calendar and the other is for graduate calendar.

University Library

MOTION: gfc.2017.12.10

Nicol/Collins

General Faculties Council approve Recommendation #24 from the GFC Curriculum Coordinating Committee Report 2 - That General Faculties Council approve the addition of a University Library part within the Graduate Calendar for implementation May 1 2018.

Motion: Carried

This is a follow up to a piece approved by General Faculties Council in November.

School of Liberal Education

MOTION: gfc.2017.12.11

Wismath/Nugent

General Faculties Council approve Recommendations #25 - 26 – Liberal Education from the GFC Curriculum Coordinating Committee Report 2 for implementation May 1, 2018.

Motion: Carried

Follow up to previous items brought to General Faculties Council in 2014-15. Now that the School of Liberal Education has been formed, these recommendations remove sections from Arts & Science and put them into the Liberal Education section.

Faculty of Arts & Science

MOTION: gfc.2017.12.12

Helstein/Mather

General Faculties Council approve Recommendations #27 - 39 – Arts & Science from the GFC Curriculum Coordinating Committee Report 2 for implementation May 1, 2018.

Motion: Carried

Faculty of Education

MOTION: gfc.2017.12.13

Loewen/Collins

General Faculties Council approve Recommendations #40 - 45 – Education from the GFC Curriculum Coordinating Committee Report 2 for implementation May 1, 2018

Motion: Carried

Faculty of Fine Arts

MOTION: gfc.2017.12.14

Jurkowski/Dobbie

General Faculties Council approve Recommendations #46 - 51 – Fine Arts from the GFC Curriculum Coordinating Committee Report 2 for implementation May 1, 2018.

Motion: Carried

Faculty of Health Sciences

MOTION: gfc.2017.12.15

Hosgood/Harrowing

General Faculties Council approve Recommendation #52 from the GFC Curriculum Coordinating Committee Report 2 - That General Faculties Council approve the addition of Aboriginal Health as a course subject in the Faculty of Health Sciences in the B.H.Sc. program for implementation May 1, 2018.

Motion: Carried

Faculty of Management

MOTION: gfc.2017.12.16

Massey/Loewen

General Faculties Council approve Recommendations #53 - 59 – Management from the GFC Curriculum Coordinating Committee Report 2 for implementation May 1 2018.

Motion: Carried

School of Graduate Studies

MOTION: gfc.2017.12.17

Wood/Cummins

*General Faculties Council approve Recommendations #60 – 67 –
Graduate Studies from the GFC Curriculum Coordinating Committee
Report 2 for implementation May 1, 2018.*

Motion: Carried

Recommendations from Report 3

Registrar's Office

MOTION: gfc.2017.12.18

Kennedy/Cummins

*General Faculties Council approve Recommendations #1 – 2 –
Registrar's Office from the GFC Curriculum Coordinating Committee
Report 3 for implementation May 1 2019.*

Motion: Carried

School of Graduate Studies

MOTION: gfc.2017.12.19

Wood/C. Adams

*General Faculties Council approve Recommendations #3 - 4 – Graduate
Studies from the GFC Curriculum Coordinating Committee Report 3 for
implementation May 1, 2019.*

Motion: Carried

7. ITEMS FOR INFORMATION

7.1. Destination Project

M. Letts gave several updates on the project. They are one month ahead of schedule. Greenhouse construction is underway and the trailers are being moved further north to accommodate this. The exterior glass has been installed on northwest and south faces. Discussion occurred around the topics of the pedestrian bridge and the B.Sc. common experience. The committee has met twice as the building presents new opportunities for new courses. Some ideas include common courses on what it means to be a scientist in the 21st century and offering lab and field opportunities right away.

7.2. Internationalization Plan

A. Hakin introduced P. Pan who presented the 2017-2020 Internationalization Plan that was included in the agenda package to the Council. Over the past 14 months input has been solicited from various groups. It was structured around four thematic areas and

builds on international engagement on our campus. For each of those areas, we have come up with specific objectives and key performance indicators to allow us to track our progress. With regards to strategic enrolment management, we strive to improve the diversity of our student population by increasing our international students to ten percent of total enrolment up from 6%. International partnerships and student mobility – we are looking to increase our active international partnerships. We are in the process of investigating the renewal of partnerships that are inactive. International research and faculty engagement - In this area, we are hoping to have 75% faculty engagement across campus so we are aware of the international connections our faculty members have. Internationalization at home – We have worked with Human Resources to develop intercultural competency training for staff and students. We continue to showcase culture events on campus to help students experience other cultures. K. Massey mentioned that her department would be interested in being a pilot area for intercultural competency training. Funding of international students was discussed in regards to being affordable as well as the need for more supports to be in place to ensure their success.

7.3. Scientific Evidence & Public Decision Making

M. Stingl stated that GFC Executive discussed this topic that arose at the November 6th GFC meeting. He has spoken with some of the lecture groups on campus to investigate where this would fit best. There are a number of options in the spring semester with a larger event possibly taking place in the fall. Liberal education is a good place to host such an event. S. Wismath stated that this topic fits with Liberal Education and critical thinking. There is a speaker series that has been dormant recently but will be ramping up in the spring semester which could be a good place to start. There was an symposium last fall on Social Justice. That committee is just starting to plan next fall's symposium and she feels it would be good to include themes of participatory democracy and evidence based reasoning. A. Hakin reported that there is support to move this topic forward and will report back as the plan develops.

7.4. Timetable

A member of GFC had requested this to be added to the agenda at the start of the meeting. Context was provided around the questions and concerns faculty members had around the proposed changes to the timetabling and exam scheduling. Timetabling has been handled traditionally at the department level. There is concern with this being done in the registrar's office by software. Some departments have specific needs in offering courses such as timing. There were also concerns of exam schedules not being known until after add drop. General Faculties Council is supposed to approve timetabling, etc. The chairs in Arts & Science will draft a memo of their concerns and send it to the Provost. A. Hakin stated that he appreciates the concerns being brought forward. This item was discussed at the December 4th GFC Executive meeting. The registrar will be coming to the next GFC Executive meeting to discuss concerns. The discussion at GFC Executive will be reported back to General Faculties Council. The big picture solution is how we can offer the best experience for our students.

7.5. GFC Executive Committee Report – December 4, 2017

Received as information. No questions raised. Dave Hinger will be presenting to Council at a future meeting on technology in classrooms.

7.6. GFC Executive Committee Approved Minutes – October 30, 2017 & November 2, 2017

Received as information. No questions raised.

8. OTHER BUSINESS

Thank you from the Students' Union on the fundraiser.

9. ADJOURNMENT

MOTION: gfc.2017.12.20

Loewen/Adkin

That the GFC meeting #524 be adjourned.

Motion: Carried

Curriculum Coordinating Committee Report #1 to General Faculties Council

Summary

For purposes of discussion at General Faculties Council, the motions have been grouped as follows and I intend to recommend to GFC that they be approved in this fashion, barring difficulties with individual recommendations.

Recommendation #1

Registrar's Office

<p>THE IMPLEMENTATION DATE FOR THE ABOVE RECOMMENDATION IS JULY 1, 2017</p>

(December 11, 2017) Curriculum Coordinating Committee Report to General Faculties Council

Summary

Recommendation #1

That General Faculties Council approve the addition of “L” (Tabula Rasa – Retain credit) and “T” (Tabula Rasa – No credit) as non-grade designations.

Prior approval: Curriculum Coord. Com.: November 20/17

Curriculum Coordinating Committee Report #2 to General Faculties Council

Summary

For purposes of discussion at General Faculties Council, the motions have been grouped as follows and I intend to recommend to GFC that they be approved in this fashion, barring difficulties with individual recommendations.

Recommendation #1-23	Registrar's Office
Recommendation #24	University Library
Recommendation #25-26	School of Liberal Education
Recommendation #27-39	Arts and Science
Recommendation #40-45	Education
Recommendation #46-51	Fine Arts
Recommendation #52	Health Sciences
Recommendation #53-59	Management
Recommendation #60-67	School of Graduate Studies

<p>THE IMPLEMENTATION DATE FOR THE ABOVE RECOMMENDATION IS MAY 1, 2018</p>
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(December 11, 2017) Curriculum Coordinating Committee Report to General Faculties Council

Summary

Recommendation #1

That General Faculties Council approve the replacement of ELP information for Open Studies students with a reference to ELP information within the Admission part.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #2

That General Faculties Council approve the change to require Open Studies students to re-apply to their program prior to graduation.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #3

That General Faculties Council approve the reorganization and editorial changes to the Residence Requirements and Time Limits table in the Undergraduate Calendar.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #4

That General Faculties Council approve the reorganization and editorial changes to the Residence Requirements and Time Limits table in the Graduate Calendar.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #5

That General Faculties Council approve the update to the Scheduling of Assessments policy to ensure students receive fair communication and timing of course examinations and tests.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #6

That General Faculties Council approve the addition of a policy regarding Exceeding Degree Requirements.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #7

That General Faculties Council approve the clarification of language regarding cumulative GPA, including the addition of cumulative GPA on official transcripts.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #8

That General Faculties Council approve the clarification of language regarding cumulative GPA, including the addition of cumulative GPA on official transcripts.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #9

That General Faculties Council approve the addition of a note to the Academic Schedule regarding Reading Breaks during Professional Semesters.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #10

That General Faculties Council approve the removal of Liberal Education information from the Introduction and Part 4 – Academic Regulations of the Undergraduate Calendar.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #11

That General Faculties Council approve the replacement of Library information from General Services at the University of Lethbridge with a reference to the new Library part in the Graduate Calendar.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #12

That General Faculties Council approve the exclusion of Education combined degrees and after degrees from being able to take minors outside of the Faculty of Education.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #13

That General Faculties Council approve the updates to CCC forms for 2019-2020.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #14

That General Faculties Council approve the addition of EAP program information, addition of a reference to the Admission part for admission to the EAP program, and editorial updates to the International part of the Undergraduate Calendar.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #15

That General Faculties Council approve the creation of the subject code EAP – English for Academic Purposes.

Prior approval: Curriculum Coord. Com.: November 20//17

Recommendation #16

That General Faculties Council approve the inclusion of a note in the 2018-2019 Calendar indicating that the application deadline for international students applying to the M.A., M.Sc. and Ph.D programs (excluding the Ph.D. in Education) will be changing effective May 1, 2019.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20//17

Recommendation #17

That General Faculties Council approve the inclusion of a note in the 2018-2019 Calendar indicating changes to ELP requirements for graduate students.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20//17

Recommendation #18

That General Faculties Council approve the addition of a deferral of admission policy.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20//17

Recommendation #19

That General Faculties Council approve the inclusion of a note in the 2018-2019 Calendar indicating changes to ELP requirements for undergraduate students.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20//17

Recommendation #20

That General Faculties Council approve the changes to the Dual Admission process.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20//17

Recommendation #21

That General Faculties Council approve the inclusion of the English for Academic Purposes program as an admission route within Admission.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20//17

Recommendation #22

That General Faculties Council approve the addition of a new Admission part within the Graduate Calendar and the subsequent removal of admission information from program parts throughout the Graduate Calendar.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20//17

Recommendation #23

That General Faculties Council approve the inclusion of a note within the 2018/2019 Graduate Calendar indicating that the May 1 application deadline for the M.A. (Economics) program will be removed in the 2019/2020 Graduate Calendar.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20//17

Recommendation #24

That General Faculties Council approve the addition of a University Library part within the Graduate Calendar.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #25

That General Faculties Council approve the update to language regarding the maximum number of courses from Education, Health Sciences and Management that may be used to meet the Liberal Education List Requirement.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #26

That General Faculties Council approve the addition of a new part within the Undergraduate Calendar for the School of Liberal Education.

Prior approval: Curriculum Coord. Com.: November 20/17

Recommendation #27

That General Faculties Council approve the changes to the curriculum for the Department of Anthropology.

Prior approval: Arts and Science Council: November 9/17
Curriculum Coord. Com.: November 20/17

Recommendation #28

That General Faculties Council approve the changes to the curriculum for the Department of Environmental Science.

Prior approval: Arts and Science Council: November 9/17
Curriculum Coord. Com.: November 20/17

Recommendation #29

That General Faculties Council approve the changes to the curriculum for the Department of Geography.

Prior approval: Arts and Science Council: October 11/17
Curriculum Coord. Com.: November 21/17

Recommendation #30

That General Faculties Council approve the changes to the curriculum for the Department of History and related changes.

Prior approval: Arts and Science Council: October 11/17

Curriculum Coord. Com.: November 21/17

Recommendation #31

That General Faculties Council approve the changes to the curriculum for the Department of Modern Languages.

Prior approval: Arts and Science Council: April 5/17
Education Council: May 10/17
Health Sciences Council: May 11/17
Management Council: May 10/17
Curriculum Coord. Com.: November 21/17

Recommendation #32

That General Faculties Council approve the changes to the curriculum for the Department of Physics and related changes.

Prior approval: Arts and Science Council: November 9/17
Curriculum Coord. Com.: November 21/17

Recommendation #33

That General Faculties Council approve the changes to the curriculum for the Department of Political Science.

Prior approval: Arts and Science Council: October 11/17
Curriculum Coord. Com.: November 21/17

Recommendation #34

That General Faculties Council approve the changes to the curriculum for the Department of Religious Studies.

Prior approval: Arts and Science Council: April 5/17
Management Council: May 10/17
Curriculum Coord. Com.: November 21/17

Recommendation #35

That General Faculties Council approve the changes to the second degree regulations for the B.A., B.Sc. and BASc.

Prior approval: Arts and Science Council: October 11/17
Curriculum Coord. Com.: November 21/17

Recommendation #36

That General Faculties Council approve the xchanges to the Pre-Professional Transfer Programs section of Part 7 (Faculty of Arts and Science).

Prior approval: Arts and Science Council: November 9/17
Curriculum Coord. Com.: November 21/17

Recommendation #37

That General Faculties Council approve the change to the name of the Pre-Nursing Pathway program.

Prior approval: Arts and Science Council: October 11/17
Curriculum Coord. Com.: November 21/17

Recommendation #38

That General Faculties Council approve the changes to the Independent Study policy in Part 7 (Faculty of Arts and Science).

Prior approval: Arts and Science Council: November 9/17
Curriculum Coord. Com.: November 21/17

Recommendation #39

That General Faculties Council approve the adjustments to the grey summary boxes for majors in the B.A., B.Sc. and BASc.

Prior approval: Arts and Science Council: November 9/17
Curriculum Coord. Com.: November 21/17

Recommendation #40

That General Faculties Council approve the addition of a reference to Education minors within the Minors part.

Prior approval: Curriculum Coord. Com.: November 21/17

Recommendation #41

That General Faculties Council approve the deletion of EDUC 4574 Fine Arts Internship in Art, Dramatic Arts or New Media and EDUC 4575 Fine Arts Internship in Music from the combined programs.

Prior approval: Education Council: October 25/17

Curriculum Coord. Com.: November 21/17

Recommendation #42

That General Faculties Council approve the deletion of EDUC 4574 Fine Arts Internship in Art or Dramatic Arts and EDUC 4575 Fine Arts Internship in Music from the Post-Diploma.

Prior approval: Education Council: October 25/17
Curriculum Coord. Com.: November 21/17

Recommendation #43

That General Faculties Council approve the changes to the course requirements for the B.Mus./B.Ed.

Prior approval: Education Council: October 25/17
Curriculum Coord. Com.: November 21/17

Recommendation #44

That General Faculties Council approve the deletion of Anthropology 2010 from the course list for the CTS Community Health Focus Minor.

Prior approval: Education Council: October 25/17
Curriculum Coord. Com.: November 21/17

Recommendation #45

That General Faculties Council approve the update to the Education Majors statement for the 50-course B.A./B.Ed. or B.Sc./B.Ed. to include CTS: New Media Focus.

Prior approval: Education Council: October 25/17
Curriculum Coord. Com.: November 21/17

Recommendation #46

That General Faculties Council approve the recognition of Music Studio as a discipline required in the B.F.A. – Multidisciplinary and Post-Diploma B.F.A. – Multidisciplinary.

Prior approval: Fine Arts Council: November 9/17
Curriculum Coord. Com.: November 21/17

Recommendation #47

That General Faculties Council approve the changes to Drama programs.

Prior approval: Fine Arts Council: October 26/17
Curriculum Coord. Com.: November 21/17

Recommendation #48

That General Faculties Council approve the inclusion of Music 3560 – Musicians' Health and Health Research to the Music electives list in the B.Mus./B.Ed.

Prior approval: Fine Arts Council: October 26/17
Curriculum Coord. Com.: November 21/17

Recommendation #49

That General Faculties Council approve the changes to New Media programs.

Prior approval: Fine Arts Council: October 26/17
Curriculum Coord. Com.: November 21/17

Recommendation #50

That General Faculties Council approve the removal of the 1000-level exceptions in Fine Arts programs.

Prior approval: Fine Arts Council: October 26/17
Curriculum Coord. Com.: November 21/17

Recommendation #51

That General Faculties Council approve the restructuring of the Fine Arts Stream in the General Major in the Humanities.

Prior approval: Arts & Science Council: November 11/17
Fine Arts Council: October 26/17
Curriculum Coord. Com.: November 21/17

Recommendation #52

That General Faculties Council approve the addition of Aboriginal Health as a course subject in the Faculty of Health Sciences in the B.H.Sc. program.

Prior approval: Health Sciences Council: September 13/17
Curriculum Coord. Com.: November 21/17

Recommendation #53

That General Faculties Council approve the changes to remove the Management Minor Requirements from the combined degrees in Part 13 of the Academic Calendar.

Prior approval: Management Council: October 27/17
 Curriculum Coord. Com.: November 21/17

Recommendation #54

That General Faculties Council approve the changes to update the note referring to undefined majors in the Post-Diploma B.Mgt. (25-course), Post-Diploma B.Mgt. /B.Ed., the Combined B.F.A. – New Media/B.Mgt., B.H.Sc./B.Mgt. and B.Mgt./B.Ed. programs.

Prior approval: Education Council: October 25/17
 Fine Arts Council: October 26/17
 Management Council: October 27/17
 Curriculum Coord. Com.: November 21/17

Recommendation #55

That General Faculties Council approve the removal of Psych 2320 (Cognition and Perception: Thinking and Seeing) from the Marketing major requirements in the B.Mgt., Second Degree B.Mgt. and the Combined B.A./B.Mgt. and B.Sc./B.Mgt. programs.

Prior approval: Management Council: October 27/17
 Curriculum Coord. Com.: November 21/17

Recommendation #56

That General Faculties Council approve the changes to the Residence Requirements in Part 4 – Academic Regulations.

Prior approval: Management Council: October 27/17
 Curriculum Coord. Com.: November 21/17

Recommendation #57

That General Faculties Council approve the changes to introduce a six-course Accounting minor.

Prior approval: Management Council: October 27/17
 Curriculum Coord. Com.: November 21/17

Recommendation #58

That General Faculties Council approve the changes to introduce a six-course Family and Small Business Management minor.

Prior approval: Management Council: October 27/17
Curriculum Coord. Com.: November 21/17

Recommendation #59

That General Faculties Council approve the changes to introduce a six-course Supply Chain and Operations Management minor.

Prior approval: Management Council: October 27/17
Curriculum Coord. Com.: November 21/17

Recommendation #60

That General Faculties Council approve the changes to the Comprehensive Examination policy for Cultural, Social, and Political Thought major in the Ph.D. program.

Prior approval: Arts and Science Council: October 11/17
Graduate Council: October 23/17
Curriculum Coord. Com.: November 21/17

Recommendation #61

That General Faculties Council approve the change in time limits for transfer course credit for the Master of Counselling program.

Prior approval: Education Council: September 27/17
Graduate Council: October 23/17
Curriculum Coord. Com.: November 21/17

Recommendation #62

That General Faculties Council approve the clarification in the residence requirements policy and the program extension policy for the Master in Fine Arts and the Master of Music programs.

Prior approval: Fine Arts Council: September 28/17
Graduate Council: October 23/17
Curriculum Coord. Com.: November 21/17

Recommendation #63

That General Faculties Council approve the removal of the note that the Finance and Accounting majors are not available on the Calgary campus for the Master of Science in Management program.

Prior approval: Management Council: October 27/17
Graduate Council: November 3/17

Curriculum Coord. Com.: November 21/17

Recommendation #64

That General Faculties Council approve the addition of the Academic Respite Policy to the Academic Standings section of the Academic Regulations.

Prior approval: Graduate Council: October 23/17
Curriculum Coord. Com.: November 21/17

Recommendation #65

That General Faculties Council approve the deletion of references to course waivers and the addition of course substitutes for the Cultural, Social, and Political Thought majors in the Master of Arts and Doctor of Philosophy programs.

Prior approval: Graduate Council: October 23/17
Curriculum Coord. Com.: November 21/17

Recommendation #66

That General Faculties Council approve the change of reference to “Faculties/Schools” to “relevant Program Committee” for review of course substitutions within Credit/Non-Credit.

Prior approval: Graduate Council: October 23/17
Curriculum Coord. Com.: November 21/17

Recommendation #67

That General Faculties Council approve the addition of a course substitution policy to the Registration part of the Calendar.

Prior approval: Graduate Council: October 23/17
Curriculum Coord. Com.: November 21/17

Curriculum Coordinating Committee Report #3 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

Registrar's Office

Recommendation #3-4

School of Graduate Studies

<p>THE IMPLEMENTATION DATE FOR THE ABOVE RECOMMENDATION IS MAY 1, 2019</p>
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(December 11, 2017) Curriculum Coordinating Committee Report to General Faculties Council

Summary

Recommendation #1

That General Faculties Council approve the change to the application deadline for international students applying to the M.A., M.Sc. and Ph.D. programs (excluding the Ph.D. in Education).

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20/17

Recommendation #2

That General Faculties Council approve the changes to ELP requirements for graduate and undergraduate students.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20/17

Recommendation #3

That General Faculties Council approve the changes to the program requirements to a 16-course program (plus culminating activity) for the Counselling Psychology major in the Master of Education program.

Original load change approved by the Ministry of Education April 21/16.

Prior approval: Admission Standards Com.: October 13/17
Curriculum Coord. Com.: November 20/17

Recommendation #4

That General Faculties Council approve the changes to the residence requirements for the M.Ed. (Counselling Psychology) program to reflect the new course load.

Original load change approved by the Ministry of Education April 21/16.

Prior approval: Education Council: September 27/17
Graduate Council: October 23/17
Curriculum Coord. Com.: November 20/17