

Meeting of School of Business Council
Monday, 27 May 2024, 3:00 – 5:00 p.m.
Room 9-102
MINUTES

1.0 Call to Order (Dean Richard Perlow, Chair)

- The Chair called the meeting to order at 3:00 p.m. as **the quorum of 21 was met** and exceeded.

2.0 Land Acknowledgement Statement

- Dean Perlow read the land acknowledgement statement to open the meeting.

3.0 Approval of Agenda

3.1 Motion – Meeting Agenda

SOBC-#01-2024-05-27

Carried

Motion: It was moved by Bruce Thomson and seconded by Khalaf Al-Jarrah to adopt the agenda, as presented.

3.2 Motion – Consent Agenda

The following items were approved, or were received as information on the Consent Agenda:

- 3.2.1 School Council: Minutes, 11 March 2024, for approval.
- 3.2.2 Executive Committee: Minutes, 06 March 2024, for information.
- 3.2.3 BPCC Report to Council, for information.

SOBC-#02-2024-05-27

Carried

Motion: It was moved by Noufou Ouedraogo and seconded by Hadi Chapardar to adopt the Consent Agenda, as presented.

4.0 Stewardship Items

4.1 Assurance of Learning (Dean Perlow)

- Dean Perlow presented the faculty with the Assurance of Learning (AoL) Competencies and Rubrics.
- The Assurance of Learning (AoL) Committee was created to establish a well-documented data-based assurance of learning (AoL) process for ensuring program quality. Based on the mission, the committee, with representation from each department, came up with five competencies and a set of rubrics to be used for this purpose.
- These competencies and rubrics allow us to assess student performance and use the assessment data to improve program effectiveness.
- Approval of the competencies and rubrics will ensure that we can move forward in our work to ensure we are achieving our mission.

SOBC-#03-2024-05-27

Carried

Motion: It was moved by Sherif Elbarrad and seconded by Bruce Thomson to approve the Assurance of Learning (AoL) competencies and rubrics.

4.2 Business Programs and Curriculum Committee (F. Angulo-Ruiz)

Dr. Fernando Angulo-Ruiz provided the BCom Core update.

No Changes:

- 4.2.1 Fall 2025 Programs of Study (PoS) for the:
 - 4.2.1.1 Bachelor of Commerce – Undeclared (Core and Regulations)
 - 4.2.1.2 Bachelor of Commerce – Honours (Degree Regulations)
- 4.2.2 Fall 2025 PoS for Out-of-School Minors for the Bachelor of Commerce:
 - 4.2.2.1 Political Sciences Minor
 - 4.2.2.2 Digital Experience Minor
 - 4.2.2.3 Journalism Minor
- 4.2.3 Fall 2025 PoS for the Out-of-School Minor for the Bachelor of Arts and Bachelor of Science:
 - 4.2.3.1 Business Studies Minor
- 4.2.4 Fall 2025 PoS for the:
 - 4.2.4.1 Business Intelligence Minor
 - 4.2.4.2 Supply Chain Management Major
 - 4.2.4.3 Insurance and Risk Management Diploma

Revisions:

- 4.2.5 Fall 2025 PoS for the:
 - 4.2.5.1 Aviation Management – Business Management Diploma
- 4.2.6 Fall 2025 PoS for the:
 - 4.2.6.1 Supply Chain Management Minor
- 4.2.7 Fall 2025 PoS for the:
 - 4.2.7.1 Finance Minor

The individual motions for the above programs are as follows:

Omnibus:

SOBC-#04-2024-05-27

Carried

Motion: It was moved by Travis Huckell and seconded by Lyle Benson that School of Business Council approve the Fall 2025 Program of Study for the;

- Bachelor of Commerce – Undeclared (Core and Regulations)
- Bachelor of Commerce – Honours (Degree Regulations)

SOBC-#05-2024-05-27

Carried

Motion: It was moved by Travis Huckell and seconded by Lyle Benson that that School of Business Council approves the Fall 2025 Programs of Study for the Out-of-School Minors for the Bachelor of Commerce:

- Political Sciences Minor
- Digital Experience Minor
- Journalism Minor

SOBC-#06-2024-05-27

Carried

Motion: It was moved by Travis Huckell and seconded by Lyle Benson that that School of Business Council approves the Fall 2025 Program of Study for the Bachelor of Arts and Bachelor of Science:

- Business Studies Minor

SOBC-#07-2024-05-27**Carried**

Motion: It was moved by Travis Huckell and seconded by Lyle Benson that that School of Business Council approves the Fall 2025 Programs of Study for the:

- **Business Intelligence Minor**
- **Supply Chain Management Major**
- **Insurance and Risk Management Diploma**

SOBC-#08-2024-05-27**Carried**

Motion: It was moved by Bruce Thomson and seconded by Noufou Ouedraogo that School of Business Council approves the Fall 2025 Programs of Study for the:

- **Aviation Management – Business Management Diploma**

SOBC-#09-2024-05-27**Carried**

Motion: It was moved by Xiaojia (Sunny) Wang and seconded by Etayankara (Murli) Muralidharan that School of Business Council approves the Fall 2025 Programs of Study for the:

- **Supply Chain Management Minor**

SOBC-#10-2024-05-27**Carried**

Motion: It was moved by Gregory Springate and seconded by Humayun Qadri that School of Business Council approves the Fall 2025 Programs for the:

- **Finance Minor**

Dr. Fernando Angulo-Ruiz provided the BCom Core Design Criteria:

History of the latest BCom Core Process**Key Historical Points:**

- Baccalaureate Program Review, Bachelor of Commerce Action Plan Action Plan, November 2020
- BCom Learning Outcomes, March 2022
- BCom Core Curriculum, started on September 26, 2022 until May 16, 2024; and will continue...

You can review all the historical points in the briefing note

- On May 16, 2024, BPCC approved the BCom Core Design Structure

BCom Core Design Criteria**Criteria:**

1: Contribute to MacEwan University Strategic Vision 2030 and to the School of Business Mission

- The core of the strategic vision of the university is on redoubling our emphasis on exceptional undergraduate teaching.
- The mission of the school of business is: Through teaching greatness and scholarship, we develop culturally aware business professionals, contribute to our disciplines, and enable organizations to thrive.
- The BCom core courses contribute to achieving MacEwan University strategic vision 2030 and School of Business mission.

2: BCom Program Structure

- BCom Core: The BCom core courses provide for 25-50% (10 to 20) of the courses required to complete the BCom degree. We need to be mindful of the business core content and non-business core content (or breadth of the core).
- Primary Major: Up to 25% of the BCom program, depending on the major.
- Electives: The remaining of the program is provided by open electives. The structure of the BCom program allow students the option of completing a second BCom major or approved out-of-faculty major; BCom minors and/or out-of-faculty minors; an honours option; or business and non-business courses of their choosing.

3: Learning Levels

- Based on February 5, 2024 meeting, BPCC affirmed the usage of the Unified BCom Learning Outcomes Map as a guiding resource to develop the BCom Core Curriculum.
- Essentially, the unified BCom learning outcomes map indicates that the BCom Core courses attend to all the BCom Program Learning Outcomes at the Introduced and (partially) Developed levels.

4: Conceptualizations of BCom Learning Outcomes

- On May 9, 2024, BPCC concluded 1000-ft and 500-ft conceptualizations of the BCom learning outcomes, a process that started on February 5, 2024.
- BCom core courses align with approved BCom learning outcomes and their respective conceptualizations.

5.0 School of Business Workplan

5.1 EFMD Update and Plan (Ali Taleb)

Associate Dean Ali Taleb provided the EFMD update.

6.0 Leadership & Governance Updates

6.1 Dean's Update (Dean Perlow):

- **Mission:** *Through teaching greatness and scholarship, we develop culturally aware business professionals, contribute to our disciplines, and enable organizations to thrive.*

Dean Perlow presented the list of performance criteria for annual performance reviews to faculty that we passed last year as required in our Collective Agreement and proposed that we revise the list when a new Collective Agreement comes out or after three years whichever comes first (see Article 14.4.1 and Article 14.4.4).

Below are the criteria:

Teaching

- A teaching philosophy
- How one incorporates their philosophy in their teaching
- Student feedback
- Peer feedback
- How the individual engages in the continuous improvement process

(e.g., How they used what they learned in a teaching seminar)

- Innovative teaching methods
- Reflection on one's teaching
- Creation of new courses
- Work integrated learning
- Supervising student scholarly work

Scholarship

- Peer review journals
- Conference presentations/papers
- Conference proceedings
- Published cases
- Textbooks
- Books
- Book chapters
- Policy papers
- Industry white papers
- Obtaining extramural funding
- Obtaining internal funding

Service

- Chairing committees
- Participation on department committees
- Participation on School of Business committees
- Participation on MacEwan University Committees
- Participation on work groups
- Reviewing conference papers
- Serving as an ad hoc reviewer for a journal
- Serving as a reviewer for agencies evaluating extramural funding applications
- Serving on academic disciplinary committees
- Attending convocation
- Serving on professional committees and / or boards
- Conducting reviews of peer's performance
- Engagement in School of Business activities (e.g., Open House)

6.2 Associate Deans' Update:

Associate Dean Ali Taleb provided the following update:

- Please report Research and Scholarship qualitative and quantitative data to reflect in the system accurately as aggregate data is hard to find, e.g. CCV.
- Study Tours: The study tour in the United Arab Emirates, with Mr. Shankar Subramani, went well. A call will be made for interest in organizing tours. Price matters and we need to keep costs down; unfortunately, this was the case with the Kenyan tour where higher costs did not garner enough students to proceed with the tour to Nairobi.

Associate Dean Mike Annett provided the following update:

Section Scheduling:

- Recognition of concerns about course section scheduling, such as classes being too full and not enough available.
- Intersection of student need and section availability is a bit of a shaded box, and affected by multiple factors, including: University Assets, Program Structure, Course Specifications, Human Capital, Consumer Requirements, and Purchasing Schedules.
- Continue to work at the problem, and in meantime focusing on information and communication with Chairs.

Student Academic Standing:

- Behind the scenes work is underway for: a) Verifying graduation requirements, b) Determining award & medals recipients, and c) Hearing student appeals for Required to Withdraw

Student Advisory Committee:

- Meeting Schedule for June 11.
- 10 students volunteered with mixture of diploma and degree representation.

Student Recruitment:

- A variety of approaches are underway, including Mailers and Events. E.g. Student for a Day: 2 events in May for 115 high school students.
- Activity 'House Building Simulation' is successful, and it would be helpful to expand the suite of activities and set of instructors.
- Activity Guide & SOTL opportunities possible for interested faculty.

- 6.3 Department Chair Update:**
Dr. Etayankara (Murli) Muralidharan:
- No report.

Dr. Rohit Jindal:

- No report.

Mr. Greg Springate:
No report.

Dr. Theresa Chika-James:
No report.

6.4 Faculty/School Council Representatives Update:

The Dean and Dean's designates provided updates from the other Faculties and Schools at MacEwan University (when available). For further details, please see the minutes from the respective Faculties and Schools, [here](#).

- **Faculty of Arts & Science** | Reported by Dr. Natalia Khinkanina, School of Business Dean's designate.
Two updates from the April 9th, 2024, council meeting:
 1. **Curricular Items – Programs of Study (PoS):**
Summary:
The Departments of Anthropology, Economics, Political Science, and Psychology proposed new programs starting in Fall 2025 and 2026:
 - **Urban Wellness Minor (Anthropology, Economics, and Political Science)**
This minor will equip students with the skills to understand urban environmental, social, and economic issues. It encourages exploring urban challenges and policy solutions through a multi- and interdisciplinary approach that includes urban wellness, political science, anthropology, and economics. The Urban Wellness Capstone lets students apply their knowledge in real urban settings and interact with various stakeholders.
 - **Post-Baccalaureate Certificate in Behaviour Analysis (Psychology)**
This 24-credit program, including six credits of hands-on learning, teaches foundational behavior analysis principles. It prepares students to apply methods that facilitate significant behavioral changes, useful in fields like autism, education, and clinical behavior, among others. Replacing the 15-credit Behavioural Interventions Certification, this expanded program includes additional courses and fieldwork necessary for BCaBA certification and admits students three times a year.
 2. **Dean Melike Schalomon's Update on the BSc Action Plan Implementation:**
During the 2023-24 academic year, the Faculty of Arts and Science has made progress on the BSc Action Plan. To date, 42% of the tasks have been completed, and significant progress has been made on the rest, with an average completion rate of 70%.
- **Faculty of Fine Arts & Communications** | Reported by Dr. Tarek Salem, School of Business Dean's designate.
Key Reporting on the FFAC school council meeting on March 18, 2024:
 - The New FFAC dean will be appointed July 31st.
 - The Working Group Report on AI & Integrity:
Recommended the following guidelines for the Rules/Principles for using AI for Teaching & Learning
 1. Transparency
 2. Reciprocity
 3. Community of scholarship
 4. Fairness

- 5. Right to Privacy
- 6. Non-Discriminatory
- ...and other. Recommendations (14 of them)
 - Intro Julie Green, The New Registrar and Associate VP Strategic Management
 - Intro the MacEwan EIR: Tristan Ham. (RBC Foundation for Entrepreneurs)
 - Next Showcase April 2nd at the Roundhouse
 - Cash and Funds are available.
 - Cohort (3) 8weeks
 - GFC Update
 - 25% of the budget is contingent on meeting operational targets.
 - B.S.C. Action plan moved bachelor's degree Enrollment up to 20k by 2030
 - Received CAQC Campus Alberta quality audit status.
- **Faculty of Health & Community Studies** | Reported by Dr. Norene Erickson, School of Business Dean's designate.
 Update from March 11th, 2024:
 - This was a busy agenda with many MCS and other program change approvals, as noted below:
 - 17 MCS changes were up for approval, many are a part of Public Safety and Justice Studies. Approved without issues.
 - New courses for Public Safety and Justice Studies. CORR 275, CORR 285, PSJS 121, PSJS 222, PSSC 285. Passed without issues.
 - PLO's for Dept. of Public Safety and Justice Studies for ECRP, Correctional Services Program, and Police & Investigation. With the new degree, looking closer at diploma learning outcomes so they ladder meaningfully into the degree. Passed without issues.
 - Program of Study changes to the same Dept. diploma programs: Correctional services, Emergency C&R, P&I. Passed without issues.
 - Correctional Services program name change to Community Justice and Corrections. Captures more of what is included in the program. New name captures more what is covered. Passed without issues.
 - There were various other changes to the Bachelor of Social Work degree and diploma, and the Bachelor of Early Childhood Curriculum Studies admission criteria. Passed without issues.
 - Proposal of a minor in Childhood, Youth and Family Studies - adjusting the requirements for those students in A&S who are taking this as a minor. Passed without issues
 - Dr. Matthew LeGrone (Associate Dean) & CTL representative did a presentation on Artificial Intelligence - interesting presentation and discussion afterwards. Reiterate the work of CTS in AI sessions. Recommended website for practical information about AI for educators: <https://www.moreusefulthings.com>
 - The Dean reported that the search for Chair of Allied Health and Human Performance is underway.
 - Cybersecurity Studies minor working through the process.
 - Enrolment - compared to last year FLE increased by 6.2%. Headcount by 744 students.
 - Degree 79% of total University enrolment.
 - Int'l enrollment 5.45% of total enrolment.
 - H&CS is in good shape: 717 offers out compared to 519 last year

- Faculty of Nursing** | Dr. Bruce Thompson, School of Business Dean's designate.
Faculty of Nursing Faculty Council Report
May 13, 2024 - 3pm to 5pm
Chaired by Dean Christy Raymond
Called to order at 3:02
Dean's Report
Welcomed new faculty and staff members
Mentioned the ongoing search for two new faculty members
Discussed the change from 4 departments to 5 departments
Faculty members will be allotted to departments based on their current teaching roles. Any member who feels they are not in the correct department can discuss it with the Department Heads or Associate Deans.
Discussed an external funding opportunity for psychiatric nursing
Informed everyone of her one-year appointment to the Provost's Office. She stated that it was on top of her duties as a Dean
Program and Committees Report
Approved Master course syllabi for 13 courses for Sept 2025.
Approved transfer of one-credit courses from School of Continuing Education and Bridge to Canadian Nursing Program of Study Correction back to the School of Nursing.
Approved Master course syllabi for 4 courses for Sept 2024.
Approved Master course syllabi for 2 courses for July 2024.
Approved the Terms of Reference for the Teaching and Learning Excellence Committee. Also noted that there will be a general call for committee members.
Associate Dean Jill Vihos discussed the reasoning behind the Bridge to Canadian Nursing Program of Study Correction in consideration of the return of the one-credit courses from the School of Continuing Education.
Spotlight on Teaching
Presentation on the impact of climate change on health from three different class levels.
New Business
The Dean discussed the 2024-2025 Performance Review Criteria. The meaning of service was discussed and how open to interpretation the definition in the collective agreement was. Another point covered was on scholarship. Again the Dean mentioned the wide array of possibilities but cautioned that those contributions needed to be unique. The example she gave was presenting to different audiences the exact same presentation each time was not unique.
Budget Presentation
To promote transparency within the School, the Dean had the upcoming School of Nursing budget presented. Then opened the floor to questions.
Meeting was adjourned at 4:55pm.
- School of Continuing Education** | Reported by Dr. Hadi Chapardar, School of Business Dean's designate.
The School of Continuing Education (SEC) Council Meeting was held on April 15, 2024. This relatively short meeting (concluding in about 40 minutes) mainly aimed at the dissemination of regular updates and news. A few of the news, which might be of interest of colleagues at the SofB, include:

 - Recent SEC budget highlights demonstrated an ongoing growth in the third quarter of 2023-24. Overall, the enrolment had grown over about 200 per cent above the planned level. It was suggested that more efficient visa processing had a significant impact on the enrollment level.
 - The SCE aims to maintain its continual growth by diversification in two areas: first, the portfolio of programs, and second, the range of countries the SEC targets.
 - The SCE is now presenting a new set of micro-credential courses on a regular basis along with other courses. The School continues its micro-credential development in collaboration with other Albertan institutions.

7.5 GFC member update

Mr. Khalaf Al-Jarrah and Dr. Françoise Cadigan provided an update on the General Faculty Council (GFC) meetings. To read the General Faculty Council minutes, please click **here**: <https://www.macewan.ca/about-macewan/governance-leadership/general-faculties-council/meetings/>

- **Mr. K. Al-Jarrah**, GFC Member, provided the GFC update:

GFC Report from March 25th:

President

- At a recent alumni event, they all spoke very highly of their experience at MacEwan.
- There is more money for student scholarships next academic year.
- There will be a groundbreaking ceremony for the new School of Business building on May 9th. Ledcor has been named the primary contractor.

Provost

- The library is doing some weeding and reducing the number of periodicals they have.
- Eva Revitt will be the Acting Library Chair next year.
- GFC meeting information is not confidential; go ahead and tell everyone.

Executive

- Meeting Schedules for 2024-25 have been approved.
- Subsequent Credentials policy has been approved.

Academic Planning & Quality Assurance

- The Bachelor of Commerce research is improving; publications, grants, and community projects have all increased.

Scholarly Activity Report

- April 19th is Student Research Day.

Teaching & Learning Report

- Center for Teaching and Learning has an AI workshop on May 1st.

- **Dr. F. Cadigan**, GFC Member, provided the GFC update:

GFC Report from May 6th:

- Called to order at 3:15
- Land acknowledged.
- 2.0 Reports
 - 2.1 President/Chair
 1. Bill – 18 – provincial priorities act
 - i. Federal program that will give money if the province will match, so the problem is who is in charge.
 - ii. PSI with respect to research funding.
 - iii. They want to advocate for CARVA which is modelled after Quebec.
 - iv. Stakeholder consultation this summer. Work on regulation.
 2. Paying attention to Protest across campuses.
 - i. We care about safety and security.
 - ii. We will use policies and procedures.
 - iii. So far, nothing has happened here.
 3. Celebration for the SOB building. Expecting 350 people.
 4. She visited Yukon U who would like to be part of Universities Canada. MacEwan went through the same exercise when it was a college university.
 - 2.2 Provost Monk
 5. Academic recruitment: May 1 – 44 tenure track starting July 1. And four offers outstanding. There have been some failed searches. The goal was our recruitment numbers of mid-50s. but hopefully, we will recruit 50. 35 sessional extended offers.

6. Promotion: 36 successful of 44 applications including seven full new professors. 80% success rate. Should focus on a whole career rather than the last 3 or 4 years. Often TMI about teaching notes. They need to argue how they have become an effective teacher. Other people rush to apply who would be better to wait to detail more substance
 7. Sabbaticals:
 8. 2024-25:
 - i. Student affairs want to evolve into two separate entities.
 - ii. Exam centre is overwhelmed with work. The status quo cannot remain. The Provost wants consistency for all students – those writing with the prof and those writing in the exam centre.
 - iii. Subcommittee on AI.
 - iv. Approve an academic schedule for 2025 – 26: expect to have some exams on Sunday but with limited use. Sept 30 now without schedule now makes us consider whether we may not have a Fall Reading Week. This may help avoid Sunday exams entirely. There is still an active grievance with the FA for general work on the weekends.
 9. Modality definitions made two years ago will be reviewed re: definitions of face-to-face, hybrid courses, etc. Feedback from students is that there is too much online content in face-to-face courses.
- 2.3 GFC Committee Report by Dawn Sadoway
 - April 29 meeting:
 1. Several motions.
 - Co-chairs and members will discuss.
 2. 2.3.1 2023/24 Annual report is at GFC for information today.
 - PSI must submit this to the minister of advanced education at year end.
 - Financials have not been approved by the Board of Governors. The auditor general of AB will sign once approved by our Board of Governors.
 - Maureen Lomas: no concerns in the audit. \$10 M surplus in the year, which is 3% of the budget. UCC building. Revenues were \$20 M higher than budgeted. Higher contributions from continuing education. Interest generated investment income. Offset by reduction of sports and Wellenses fee. Increased payout of bursaries and scholarships. Buying new equipment. We are not allowed to run a deficit. They aim to protect academic hiring. But by Sept, if don't hire, then figure out where to use the money elsewhere. Some of the money is set aside to pay for deferred assets such as furnace and HVAC.
 - President: we have had surpluses before, but we lucked out with revenue this year.
 - 2.4 Academic Planning & QA by Chahal
 - Cybersecurity minors' proposal.
 1. Approved.
 2. BA and BSc schools can declare a minor starting Fall 2025.
 - Termination of Nursing Refresher program
 1. The alternative program that replaces this is called Bridge.
 2. Currently 5-course.
 3. There has been a decline in enrollment.
 4. This was approved.
 - Termination of wound management program.
 1. Approved.
 2. Enrollment has decreased.
 3. Over half do not complete the credentials.
 4. There are direct competition that are shorter in length and low or no cost.
 5. Will not affect full time faculty. Only sessional.

- Child and Youth Family proposal by Casey.
 1. Approved.
 2. Interdisciplinary work from two faculties.
 3. 18 credits.
- Campus assistance program review updates.
 1. Diploma such as physical therapist and Occupational therapist. OEA and PTA. EEAP.
 2. This was delayed so the review was not completed.
- Review the program of Social Work.
 1. Delayed until the Fall.
- 2.4.1 Faculty of Nursing restricting proposal
 1. This is a **motion**: GFC approved.
 2. Move from five departments to four departments.
 3. The details are included in the package.
 4. Intended for implementation on Sept 1, 2024.
 5. Vote: majority in favour. Motion is passed.
- 2.5 Academic Standards, Curriculum, and Calendar by Paul Kerr
 - Two meetings since last GFC.
 1. April 8:
 - Motions from Health and Community Studies from Casey. Most were approved.
 - Bachelor of Physical Transfer Program – they did not want changes to application process.
 - Credit load changes with programs such as massage therapy.
 - Some changes for police services and other programs. Reduction of credit loads, as an example.
 - Name changes to correctional services.
 - Changes to meeting schedule to quarterly.
 2. April 22:
 - Dominated by faculty of nursing by kristie Raymond.
 - 3 motions on credit load changes due to curriculum revisions that will take place in the Fall 2025.
 - Reductions in credit load for other programs.
 - 3 motions for admissions criteria such as English language proficiency.
 3. **2.5.1 Motion:**
 - Motion moved.
 - The majority approved.
 - Motion passed.
- 2.6 Scholarly Activity Report by Murli
 - Update from AVPR – update on grant to align with 2030 strategic vision and plan.
 - AVPR – update on tactical plan. ORX hosted a series of events. The next event will be in the Fall.
 - **2.6.1 Motion:**
 - Motion moved.
 - The majority approved.
 - Motion passed.
- 2.7 Teaching and Learning report Eric Legge
 - Summary of last meeting:
 1. Update on 3M teaching incubator program, which is the most prestigious award across Canada. There is a huge administrative burden to apply for this award. A pilot program to get more applications in front of this award. Invite only of 13 faculty members.
 2. AI 2 working group for emerging technology not only for generative AI. This was approved as a subcommittee. Plan is to solicit members from across the university including admin, IT, and scholarly.

- 2.8 Council on student affairs – Katie Bittner.
 - Met April 22:
 1. Update from student mental health working group and presented their guide for feedback. It will be living and changing document.
 2. SAMU: results of their survey of demand – acknowledgement for more students experiencing grief and losses including global conflicts.
 3. Roadshow of faculty council related to flightpath.
 - Student life and student academic readiness program.
 - Enhance first year transition.
 4. Textbook affordability program. Faculty use of OER and building up the collection in the library.
- 3.0 GFC Elections and Appointments
 - **3.1 Motion – Paul Chahal:**
 1. Motion moved.
 2. The majority approved.
 3. Motion passed.
 - **3.2 Motion – Appointed GFC members:**
 4. Motion moved.
 5. The majority approved.
 6. Motion passed.
- Adjournment of open session at 4:51 PM
- 4.0 New Business
 - 2.1 Motion Honourary Credential
- Motion moved.
- The majority approved.
- Motion passed.
- 5.0 Adjournment at 4:58 PM.

7.0 Presentations: (no presentation).

8.0 Question Period/Open Discussion/Other Business:

9.0 Future Agenda Items/Next meeting

- The next School of Business Faculty Council meeting is on: **17 June 2024.**

10.0 Adjournment.

Meeting adjourned at 5:06 p.m.