

**General Faculties Council
December 6, 2021 Open Session Agenda**

| No | | Presenter | Action* | Time |
|-----|---|--------------|---------|--------|
| 1.0 | Call to Order | A. Trimbee | | 5 min |
| 1.1 | Land Acknowledgement | | I | |
| 1.2 | Agenda of December 6, 2021 and Consent Items | | | |
| | 1.2.1 GFC Minutes of October 25, 2021 | | A | |
| | 1.2.2 GFC Executive Minutes of November 22, 2021 | | I | |
| 2.0 | Reports | | | |
| 2.1 | President's Report | A. Trimbee | I | 10 min |
| 2.2 | Provost's Report | C. Monk | I | 10 min |
| 2.3 | GFC Executive Committee Report | K. Harcombe | I | 15 min |
| 2.4 | Academic Planning and Quality Assurance Committee Report | I. Bica | I | 15 min |
| | 2.4.1 Termination of the Bachelor of Applied Business Administration – Accounting (BABAA) Program (MOTION) | C. Kuziemyky | A | |
| | 2.4.2 Bachelor of Science in Nursing Program Review Action Plan (MOTION) | C. Raymond | A | |
| 2.5 | Academic Standards, Curriculum, and Calendar Committee Report | K. Harcombe | I | 5 min |
| 2.6 | Teaching and Learning Committee Report | C. Zutter | I | 5 min |
| 2.7 | Scholarly Activity Committee Report | K. Miller | I | 10 min |
| 2.8 | Council on Student Affairs Report | J. Loh | I | 5 min |
| 3.0 | Budget Approach and Primer for FY2022/23 | C. Earle | I | 60 min |
| 4.0 | Adjournment | | | |