OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of November 16, 2016
3. Comments from the Chair (no documents)

DISCUSSION ITEMS

4. Update on the Comprehensive Institutional Plan (CIP) (no documents)

ACTION ITEMS

5. Proposal for a new freestanding for-credit University Certificate in Teaching Students with Complex Communication Needs, Faculty of Education
   Motion: To Recommend to Board Learning and Discovery Committee

6. Proposal for a Program Expansion to add an Honors program to Operations Management, Faculty of Business
   Motion: To Approve with Delegated Authority

7. Proposal to Change the Name of the Major ‘Entrepreneurship and Family Enterprise’ to ‘Entrepreneurship and Innovation’, in the Bachelor of Commerce, Faculty of Business
   Motion: To Approve with Delegated Authority

8. Proposal to Change the Name of the Major ‘Family Ecology’ to ‘Family Science’, in the Bachelor of Science in Human Ecology, Faculty of Agriculture, Life and Environmental Science (ALES)
   Motion: To Approve with Delegated Authority

   Motion: To Recommend to General Faculties Council

10. Proposed Changes to the Helping Individuals at Risk (HIAR) Policy and Procedure
    Motion: To Recommend to General Faculties Council
DISCUSSION ITEMS

11. Question Period

Steven Dew

INFORMATION REPORTS

12. Items Approved by GFC Academic Planning Committee by e-mail
    Ballots (no items to date)
    Steven Dew

13. Information Items Forwarded to Committee Members Between
    Meetings (no items to date)
    Steven Dew

CLOSING SESSION

14. Next meeting: January 18, 2017
    Steven Dew

15. Next General Faculties Council Meeting: January 30, 2017
    Steven Dew

Presenter(s):

Steven Dew  Provost and Vice-President (Academic), Chair, GFC APC
Rauno Parrila  Department of Educational Psychology, Faculty of Education
Lynn McGarvey  Vice Dean, Faculty of Education
Elaine Geddes  Associate Dean (Undergraduate Program), Faculty of Business
Rhonda Breitkreuz  Program Chair, Human Ecology, Faculty of Agricultural, Life and
    Environmental Sciences
Scott Jeffrey  Associate Dean (Undergraduate), Faculty of Agricultural, Life and
    Environmental Sciences
Logan Mardhani-Bayne  Initiatives Manager, Audit & Analysis
Wade King  Senior Advisor, Office of Safe Disclosure and Human Rights
André Costopoulos  Vice-Provost and Dean of Students
Wayne Patterson  Executive Director, Human Resource Services

Documentation was before members unless otherwise noted.

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