
The following Motions and Documents were considered by the GFC General Faculties Council at its Monday, January 29, 2024 meeting:

Agenda Title: **New Members of GFC**

CARRIED MOTION:

TO APPOINT: The following elected academic staff representatives to serve on GFC for terms commencing immediately and ending June 30, 2026:

- Cameron Carlyle Agricultural, Life and Environmental Sciences

The following ex-officio members to serve on GFC for a term ending on June 30, 2024:

- Shannon Scott Nursing

The following ex officio members to serve on GFC for a term beginning July 1, 2024 and extending for the duration of the appointment:

- Simaan AbouRizk Engineering

FINAL Item 4.

Agenda Title: **Pro-dean for Graduate Examinations**

CARRIED MOTION:

That the General Faculties Council approve the changes to the Graduate Regulations - Conduct of Examinations section of the University Calendar including the Common Examination protocols Pro Dean regulations for examinations, for implementation upon approval, and inclusion in the 2024-2025 University Calendar.

FINAL Item 5.

Agenda Title: **Program Revitalization for the Bachelor of Commerce Program, Faculty of Business**

CARRIED MOTION:

THAT the General Faculties Council (GFC), on the recommendation of the GFC Academic Planning Committee, recommend that the Board of Governors approve the proposed suspensions of the following majors in the Bachelor of Commerce Program as set forth in the attachments:

- Decision and Information Systems
- Distribution Management
- East Asian Business Studies
- European Business Studies
- Latin American Business Studies
- Natural Resources, Energy and the Environment
- Retailing and Services

FINAL Item 6.
