FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
28 SEPTEMBER 2022

Items in bold indicate further approval is required by Council or Senate. Items in bold and highlighted indicate further approval is required by the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

UNIVERSITY SECRETARY

INFO ITEM: 2022-2023 Executive of Council Membership

COUNCIL COMMITTEE ON ACADEMIC MISSION

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Business Administration – Change of Admission Requirements – Masters Certificate Programs
MOTION 2: Business Administration – Change of Admission Requirements – Master of Administration and Master of Human Resource Management
MOTION 3: Business Administration – Change of Admission Requirements – Master of Business Administration
MOTION 4: Education – Program Route Discontinued – Master of Education in Curriculum and Instruction Project, Practicum, and Thesis Routes
MOTION 5: Education – Program Route Discontinued – Master of Education in Educational Leadership Project, Practicum, and Thesis Routes
MOTION 6: Education – Program Route Addition – Master of Education in Teaching, Learning, and Leadership
MOTION 7: Education – Program Change – Master of Education in Teaching, Learning, and Leadership
MOTION 8: Johnson Shoyama Graduate School – Program Change – Certificate in Public Policy Analysis
MOTION 9: Johnson Shoyama Graduate School – Program Change – Certificate in Economic Analysis for Public Policy

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Education – Admission Suspension – Arts Education Program Minor
MOTION 2: Education – New Program – Arts Education: Four Year and Two Year After Degree Elementary Program
MOTION 3: Education – New Program – Arts Education: Four Year and Two Year After Degree Secondary Program
MOTION 4: Education – Creation of Major – Secondary Arts Education
MOTION 5: Education – Program Revisions – Secondary Education and Secondary Arts Education Minors
MOTION 6: Education – Admission Requirements Revision – Bachelor of Education Secondary Physics Major
MOTION 7: Engineering and Applied Science – Program Revisions – Industrial Systems Engineering
MOTION 8: Science – Program Revision – Bachelor of Science and Bachelor of Science Honours in Biochemistry
MOTION 9: Science and First Nations University of Canada – Program Revisions – Bachelor of Science in Indigenous Environmental Science
MOTION 10: Registrar’s Office – Calendar Revision – Dean’s Honours List Regulation
COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: President’s Medal for the 2022 Fall Convocation

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: President’s Distinguished Graduate Student Award

OTHER BUSINESS

INFO ITEM: Dr. John Archer Library and Archives Acquisition Budget