

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 May 2024**

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.

CONSENT AGENDA

- MOTION 1: Media, Art, and Performance – Certificate in Animation – Program Revision
- MOTION 2: Centre for Continuing Education – Certificate in Reconciliation Studies – Program Revisions
- MOTION 3: Business Administration – Levene Master of Business Administration – Program Revision
- MOTION 4: Business Administration – Master’s Certificate in Human Resource Management – Program Revisions
- MOTION 5: Graduate Studies and Research – Application Deadlines – Graduate Calendar Change
- MOTION 6: Graduate Studies and Research – Application Requirements – Graduate Calendar Change
- MOTION 7: Graduate Studies and Research – Eligibility to Register – Graduate Calendar Change
- MOTION 8: Media, Art, and Performance – Master of Fine Arts in Media and Artistic Research – Program Revision
- MOTION 9: Media, Art, and Performance – Master of Fine Arts in Visual Arts – Program Revision
- MOTION 10: Media, Art, and Performance – Master of Fine Arts in Film Production – Program Revision
- MOTION 11: Johnson Shoyama Graduate School – Master of Public Administration (Internship Route) – Program Revision

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: 2026-2027 Academic Schedule

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: **Arts – Master of Arts in Applied History – New Program**
- MOTION 2: **Business – Master of Business Administration (Public Safety Management, International Business, and Engineering Management) – Program Discontinuation**
- MOTION 3: **Business – Graduate Certificate in Equity, Diversity, Inclusion, and Indigenization – New Program**
- MOTION 4: Graduate Studies and Research – Conflict of Interest – Graduate Calendar Change

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: **Media, Art, and Performance – Bachelor of Arts Honours; Bachelor of Arts in Cultures of Display and Minors in Art History and Cultures of Display – Admission Suspension**
- MOTION 2: **Media, Art, and Performance – Bachelor of Arts in Art History and Curatorial Studies – New Program**

- MOTION 3: Media, Art, and Performance – Bachelor of Arts Honours in art History and Curatorial Studies – New Program**
- MOTION 4: UNIV 001: University Preparedness – New Course**
- MOTION 5: Council Committee on Undergraduate Admissions and Studies – Terms of Reference**

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Research Chair – CIHR-PHAC Applied Public Health Chair – Beyond Disparities: Indigenous Wellness Through Health Research**