

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
27 NOVEMBER 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.

COUNCIL COMMITTEE ON ACADEMIC MISSION

INFO ITEM: Annual Report

CONSENT ITEMS:

Council Committee on the Faculty of Graduate Studies and Research

- MOTION 1: Engineering and Applied Science – Master’s Certificate in Artificial Intelligence – Program Change
- MOTION 2: FGSR – Graduate Scholarship Base Funding and Thesis Only Scholarship Terms of Reference – Revision
- MOTION 3: FGSR – Graduate Teaching Assistantship and Graduate Teaching Fellowship Terms of Reference – Revision
- MOTION 4: Nursing – Collaborative Nurse Practitioner Program – Authorization for Release of Personal Information
- MOTION 5: La Cite – Master of Arts in French and Francophone Intercultural Studies (Thesis) – Program Change
- MOTION 6: Doctorat en Etudes francophones et interculturelles – Program Change

Council Committee on Undergraduate Admissions and Studies

- MOTION 7: Engineering and Applied Science – Undergraduate Programs (Electronic Systems Engineering, Energy Resource Systems Engineering, Environmental Systems Engineering, Industrial Systems Engineering, and Software Systems Engineering) – Removal of Term 4 Spring/Summer
- MOTION 8: Engineering and Applied Science – Undergraduate Programs (Electronic Systems Engineering, Energy Resource Systems Engineering, Environmental Systems Engineering, Industrial Systems Engineering, and Software Systems Engineering) – Cooperative Education Program Revisions
- MOTION 9: Centre for Continuing Education – Certificate in Reconciliation Studies – Program Revision

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: **Engineering and Applied Science – Embedded Certificate Option**
- MOTION 2: **Engineering and Applied Science – Master of Engineering (Co-op) Programs (Electronic Systems Engineering, Environmental Systems Engineering, Industrial Systems Engineering, Petroleum Systems Engineering, Process Systems Engineering, and Software Systems Engineering) – Program Revisions**
- MOTION 3: **FGSR – Duolingo English Test – Graduate Calendar Change**

- MOTION 4:** Johnson Shoyama – Master’s Certificate in Public Management – Program Name Change
MOTION 5: Johnson Shoyama – Master’s Certificate in Public Policy Analysis – Program Name Change
MOTION 6: Johnson Shoyama – Master’s Certificate in Economic Analysis – Program Suspension

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Business Administration – Undergraduate Application Procedures for Re-admission and Faculty/College Transfer – Admission Requirement Revision
MOTION 2: Business Administration – Faculty of Business Administration Major Requirement – Program Revisions
MOTION 3: Nursing – Registered Psychiatric Nursing (RPN) to Bachelor of Science in Nursing (BScN) – New Admission Pathway
MOTION 4: Nursing – Registered Psychiatric Nurse to Bachelor of Science in Nursing Pathway – New Program