

**FOLLOW-UP ACTION REPORTS  
EXECUTIVE OF COUNCIL MEETING  
25 SEPTEMBER 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: Business Administration – Program Change – Master’s Certificate in Organizational Leadership
- MOTION 2: Business Administration – Program Change – Master of Human Resource Management (Project and Co-op)
- MOTION 3: Business Administration – Program Change – Master of Administration (Course and Co-op)
- MOTION 4: Graduate Studies and Research – Graduate Calendar Update – Application Requirements
- MOTION 5: Arts – Program Change – Bachelor of Arts in History, Bachelor of Arts Honours in History, and Combined Major in Economics and History
- MOTION 6: Arts – Program Change – Bachelor of Arts in Political Science and Bachelor of Arts Honours in Political Science
- MOTION 7: Education – Undergraduate Calendar Update – Les programmes de Baccalaureate en education francaise
- MOTION 8: Engineering – Program Change – Software Systems Engineering
- MOTION 9: Science – Program Change – Bachelor of Science in Psychology and Bachelor of Science Honours in Psychology
- MOTION 10: Program Change – Bachelor of Science in Geography and Environmental Studies

**JOINT REPORT – COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND  
COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1: Arts Department Name Change – Department of English**

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

- MOTION 1: Business Administration – New Program – Master of Administration in Leadership (Project Route)**
- MOTION 2: Business Administration – New Program – Master of Business Administration (Project Route)**
- MOTION 3: Graduate Studies and Research – Graduate Calendar Change – English Language Proficiency Requirements**
- MOTION 4: Graduate Studies and Research – Graduate Calendar Change – General Regulations**
- MOTION 5: Graduate Studies and Research – Graduate Calendar Update – Graduate Calendar Addition**
- MOTION 6: Graduate Studies and Research – Graduate Minimum Funding – PhD Students**
- MOTION 7: Johnson Shoyama – Certificate Discontinuation – Science and Innovation Policy Certificate**
- MOTION 8: Johnson Shoyama – Admission Requirements – PhD in Public Policy (after Master’s) and Master of Public Policy**

#### **COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

**MOTION 1: Education – Admission Requirements – Faculty of Education**

**MOTION 2: Science – Program Suspension – Bachelor of Science Minor in Creative Technologies and Bachelor of Science in Computer Science with a Concentration in Creative Technologies**

#### **COUNCIL COMMITTEE ON RESEARCH**

**MOTION 1: Research Institutes – Global Institute for Energy, Minerals, and Society (GIEMS)**

#### **COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS**

**MOTION 1: President’s Medal for the 2024 Fall Convocation**

#### **FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE**

**MOTION 1: President’s Distinguished Graduate Studies Awards for the 2024 Fall Convocation**