

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 MARCH 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.

BUSINESS ARISING FROM THE MINUTES

MOTION 1: Graduate Advanced Training and Entrepreneurship (GATE) Centre Proposal

UNIVERSITY SECRETARY

INFO ITEM: 2022-2023 Executive of Council Meeting Schedule

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Nursing – Collaborative Nurse Practitioner Program (CNPP) – Change to Admission Requirements**
- MOTION 2: Johnson Shoyama Graduate School – Master’s Certificate in Non-Profit Management – Discontinue Program**
- MOTION 3: Johnson Shoyama Graduate School – Master’s Certificate in Social Economy, Co-operatives and the Nonprofit Sector – New Program**
- MOTION 4: Johnson Shoyama Graduate School – Master’s Certificate in Science and Innovation Policy – New Program**
- MOTION 5: Johnson Shoyama Graduate School – Master’s Certificate in Indigenous Nation Building – Program Change

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Certificate in Economics – Program Revision
- MOTION 2: Faculty of Arts – Certificate in Development and International Economics – New Certificate**
- MOTION 3: Faculty of Arts – Certificate in Environmental and Resource Economics – New Certificate**
- MOTION 4: Faculty of Arts – Certificate in Monetary and Financial Economics – New Certificate**
- MOTION 5: Faculty of Education – Arts Education – Program Revisions
- MOTION 6: Faculty of Education- Baccalauréat en éducation secondaire – Program Revisions
- MOTION 7: Faculty of Education – Certificate of Extended Studies – Program Revisions
- MOTION 8: Faculty of Science – Faculty of Science Admission Requirements – Revisions**
- MOTION 9: UR International and Enrolment Services – English Language Proficiency Test – Duolingo English Test**
- MOTION 10: Registrar’s Office – Protected Persons – Calendar Update
- MOTION 11: Registrar’s Office – Instructor Responsibilities – Calendar Revision

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Research and Scholarly Misconduct Policy (GOV-022-025)