

**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 SCHOLARHIP AND AWARDS COMMITTEE**

MOTION 1: President's Distinguished Graduate Student Award

**OTHER BUSINESS**

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