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The following Motions and Documents were considered by the GFC General Faculties Council at its Monday, February 26, 2024 meeting:

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Agenda Title: **New Members of GFC**

CARRIED MOTION:

MOTION: TO APPOINT: The following ex-officio members to serve on GFC for a term beginning July 1, 2024 and ending September 30, 2024: - Vic Adamowicz Agricultural, Life and Environmental Sciences The following ex-officio members to serve on GFC for a term beginning October 1, 2024 and extending for the duration of the appointment: - Rickey Yada Agricultural, Life and Environmental Sciences

Final Item: 4.

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Agenda Title: **Suspension of the Specialisations in Educational Policy Studies and Elementary Education in the Doctor of Education**

CARRIED MOTION:

That General Faculties Council recommend that the Board of Governors approve the suspension of the Educational Policy Studies specialization and the Elementary Education specialization under the Doctor of Education (EdD), for implementation upon final approval.

Final Item: 5.

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Agenda Title: **Deletion of GFC Policy Manual Section 109 - Student Records: Contents, Access, Use, and Protection**

CARRIED MOTION:

THAT General Faculties Council rescind Section 109 of the GFC Policy Manual.

Final Item: 6.

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Agenda Title: **Deletion of GFC Policy Manual Section 56 - General Appeals Committee (GAC)**

CARRIED MOTION:

THAT General Faculties Council rescind Section 56 of the GFC Policy Manual.

Final Item: 7.

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Agenda Title: **Master in Management Analytics**

CARRIED MOTION:

THAT the General Faculties Council recommend that the Board of Governors approve the new Master of Management Analytics (MMA) program in the Alberta School of Business for implementation upon final approval.

Final Item: 8.

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