EXECUTIVE COMMITTEE
OPEN SESSION AGENDA

Monday, January 13, 2020
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Comments from the Chair (no documents)
   - Student Vacancies on GFC and GFC Committees
   Steven Dew

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

Steven Dew

3. Approval of the Open Session Minutes of December 9, 2019

4. Proposed New Course Designator, MST, Faculty of Arts

5. Proposed New Course Designator, HGEO, Faculty of Science

6. Proposed Increase to Minimum English Language Proficiency Entrance Requirement for Graduate Programs, Faculty of Graduate Studies and Research
   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

7. Proposal from the Faculty of Engineering to add CH E 312, Fluid Mechanics, to the List of Courses with Consolidated Exams
   Motion: To Approve with Delegated Authority
   Anthony Yeung

8. Proposed Update to University Calendar Important Notice Section
   Motion: To Approve with Delegated Authority
   Melissa Padfield

EARLY CONSULTATION

9. Addition of Equity, Diversity and Inclusivity (EDI) language to UAPPOL Recruitment and Selection of Faculty and Staff Policy Suite
   Wendy Rodgers

10. Effective Teaching and Learning: A Framework for Multifaceted Assessment
    John Nychka
    Janice Miller-Young
    Cheryl Poth
    Luis Fernando Marin
DISCUSSION ITEMS

11. Recommendations of the GFC Executive's ad hoc Committee on Program Approval Processes  
    Tammy Hopper

12. Weapons on Campus and the Code of Student Behaviour  
    Marcel Roth

13. Question Period (no documents)  
    - Follow up to discussion on FGSR Standardized Report  
    Steven Dew

ACTION ITEMS

14. Draft Agenda for the Next Meeting of General Faculties Council  
    Steven Dew

    Motion: To Approve with Delegated Authority

INFORMATION REPORTS

15. Items Approved by the GFC Executive Committee by email ballots (no items to date)

16. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

CLOSING SESSION

17. Next Meeting: February 10, 2020

18. Next General Faculties Council Meeting: January 27, 2020

Presenter(s):

Steven Dew  
Provost and Vice-President (Academic)

Anthony Yeung  
Associate Chair, Chemical and Materials Engineering

Melissa Padfield  
Vice-Provost and Registrar

Wendy Rodgers  
Deputy Provost

John Nychka  
Vice-Provost (Learning Initiatives)

Janice Miller-Young  
Academic Director, Centre for Teaching and Learning

Luis Fernando Marin  
Senior Research Coordinator, Centre for Teaching and Learning

Cheryl Poth  
Associate Director, Centre for Teaching and Learning

Tammy Hopper  
Vice-Provost (Programs), and Chair of GFC Executive’s ad hoc Committee on Program Approval Processes

Marcel Roth  
Director, Protective Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Heather Richholt, Assistant Secretary to GFC
University Governance www.governance.ualberta.ca