OPENING SESSION

1. Approval of the Agenda
   David Turpin

2. Comments from the Chair (no documents)
   David Turpin

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.] David Turpin

3. Approval of the Open Session Minutes of January 13, 2020


ACTION ITEMS

5. Proposed Changes to Composition of Science Faculty Council
   Matina Kalcounis-Rueppell
   
   Motion: To Approve with Delegated Authority

6. Code of Practice for Student Learning Analytics
   Mike MacGregor
   
   Motion: To Recommend General Faculties Council Approval

7. Proposed Addition to the Code of Student Behaviour Regarding Weapons on Campus
   Marcel Roth
   
   Motion: To Recommend General Faculties Council Approval

8. University of Alberta Mandate
   David Turpin
   
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

9. Report of the Senate ad hoc Committee on Honorary Degrees (no documents)
   Douglas Stollery

10. Helping Individuals at Risk (HIAR) and Office of Safe Disclosure and Human Rights (OSDHR) Annual Reports 2018-2019
    Kris Fowler
    Wade King

    Janine Andrews
    Michael Caldwell

12. Joint Board/GFC/Senate Summit Debrief (no documents)
    David Turpin
13. Question Period (no documents)  

David Turpin

**ACTION ITEMS**

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

*Motion: To Approve with Delegated Authority*  

David Turpin

**INFORMATION REPORTS**

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

David Turpin

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

David Turpin

**CLOSING SESSION**

17. Next Meeting: March 16, 2020  

David Turpin

18. Next General Faculties Council Meeting: February 24, 2020  

David Turpin

**Presenter(s):**

David Turpin  
President and Vice-Chancellor, and Chair, GFC Executive Committee

Matina Kalcounis-Rueppell  
Dean, Faculty of Science

Marcel Roth  
Director, Protective Services

Mike MacGregor  
Vice-Provost and Associate Vice-President (Information Services & Technology)

Douglas Stollery  
Chancellor

Kris Fowler  
Director, Helping Individuals at Risk

Wade King  
Director, Safe Disclosure & Human Rights

Janine Andrews  
Executive Director, University of Alberta Museums

Michael Caldwell  
Professor & Chair, University of Alberta Museums Policy and Planning Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Yimmie Sonuga, GFC Secretary
University Governance  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)