

Monday, November 28, 2011
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

1. Approval of the Agenda
Indira Samarasekera
2. Approval of the Minutes of October 31, 2011
Indira Samarasekera
3. Comments from the President (no documents)
Indira Samarasekera

ACTION ITEMS

4. New Members of GFC
[Note: A motion to *appoint* may be proposed only by a statutory member of GFC. A motion to *receive* may be proposed by any member of GFC.]
Indira Samarasekera
Motion: To Appoint New Members
Motion: To Receive New Members
5. Proposed Award for Excellence in Graduate Teaching Procedure (UAPPOL)
Carl Amrhein
Colleen Skidmore
Kathleen Brough
Motion: To Approve

DISCUSSION ITEMS

6. Presentation from the Students' Union (SU): The SU's 2011-2014 Strategic Plan and 2011-2012 Executive Goals
Rory Tighe
Emerson Csorba
7. Presentation from the Graduate Students' Association (GSA): The GSA and Its Strategic Work Plan (2011-2012)
Roy Coulthard
Tamara Korassa
8. Guest Speakers at Meetings of General Faculties Council (GFC)
Carl Amrhein
9. Question Period
Indira Samarasekera

[Question Period Policy provides that Question Period is one half-hour in length and comprises both oral and written questions. Question Period can be extended if there is a motion to do so (General Faculties Council Terms of Reference).]

9.1Q Question from GFC Graduate Student Member Andrew Rathbone Regarding Support for International Students Attending the University of Alberta

9.1R Response from the Vice-President (Facilities and Operations) and University of Alberta International (UAI) to the Question Posed by Mr Rathbone

[At the close of Question Period, questions will be invited on the following Information Items (Executive Committee Minutes; Reports of the Board of Governors to GFC; Nominating Committee/Replenishment Committee Reports.)]

INFORMATION ITEMS

10. GFC Executive Committee Minutes of October 3, 2011 Carl Amrhein
(Minutes for GFC Executive Committee meetings are available online at: <http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)
11. Report of the Board of Governors of October 21, 2011 Bob Campenot
12. E-Mail Reports of the GFC Nominating Committee (no reports to date) Ed Blackburn
13. E-Mail Report of the GFC Replenishment Committee (no reports to date) Garry Bodnar
14. Information Items Forwarded to GFC Members Between Meetings Indira Samarasekera
➤ Message from the Provost Regarding the October 31, 2011 Meeting of General Faculties Council (GFC) - Presentation by Dr Gwyn Morgan (E-Mailed to Members on October 26, 2011)
15. Reports Indira Samarasekera
If a GFC member has a question about a report, or feels that the report should be discussed by GFC, the GFC member should notify the Secretary to GFC, in writing, two business days or more before GFC meets so that the Committee Chair (or relevant expert) can be invited to attend. [GFC Terms of Reference Section 4 (Procedures)]

No reports to date.

CLOSING SESSION

16. Next meeting date: Monday, January 30, 2012 Indira Samarasekera

Documentation was before members unless otherwise noted.

Notes for members: This is the 381st meeting of General Faculties Council.

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733, garry.bodnar@ualberta.ca
Posted On Line for Members: November 22, 2011
University Governance: <http://www.governance.ualberta.ca>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Ed Blackburn	Chair, GFC Nominating Committee
Garry Bodnar	Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Bob Campenot	Academic Staff Representative on the Board of Governors
Emerson Csorba	Vice-President (Academic), Students' Union
Tamara Korassa	Vice-President (Labour) and Executive Vice-President, Graduate Students' Association
Roy Coulthard	President, Graduate Students' Association
Indira Samarasekera	President and Chair, General Faculties Council
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)
Rory Tighe	President, Students' Union