

Please note the location of this meeting.

Monday, November 26, 2012  
L1-490, Edmonton Clinic Health Academy  
2:00 PM – 4:00 PM

### OPENING SESSION

### Presenter/Proposer

1. Approval of the Agenda  
Indira Samarasekera
2. Approval of the Minutes of October 1, 2012  
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 (none to date)*

*Motion: To Receive New Members (none to date)*

### DISCUSSION ITEMS

5. The Umbrella Committee (TUC) – Update (no documents)  
Martin Ferguson-Pell
6. Community Connection Awards  
Debra Pozega  
Osburn  
Anastasia Lim
7. University Governance Electronic Voting Procedure (e-Vote), Phase I  
Marion Haggarty-France
8. 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).]*

8.1Q/8.1R Question from Faculty of Engineering Undergraduate Student Representative Lyndon Crone Regarding Residence Services' Student Staff and Response from Vice-Provost and Dean of Students Frank Robinson to Question Raised by Lyndon Crone

8.2Q Questions from GFC Faculty Member Jeremy Richards (Faculty of Science) Regarding Massive Open Online Courses (MOOCs) at the

University of Alberta

8.2R Responses from the Office of the Provost and Vice-President (Academic) (In Concert with the Office of the President) to Questions Raised by Professor Richards Regarding Massive Open Online Courses (MOOCs) at the University of Alberta (to be distributed)

*[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**

- |     |                                                                                                                                                                                                                                                                                                                                                    |                      |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 9.  | GFC Executive Committee Minutes of September 10 and October 9, 2012<br><br><i>(Minutes for GFC Executive Committee meetings are available online at: <a href="http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx">http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx</a> )</i> | Martin Ferguson-Pell |
| 10. | Report of the Board of Governors of October 19, 2012                                                                                                                                                                                                                                                                                               | Mike Belosevic       |
| 11. | E-Mail Report of the GFC Nominating Committee (no report to date)                                                                                                                                                                                                                                                                                  | Ed Blackburn         |
| 12. | E-Mail Report of the GFC Replenishment Committee (no report to date)                                                                                                                                                                                                                                                                               | Garry Bodnar         |
| 13. | Information Items Forwarded to GFC Members Between Meetings (no items to date)                                                                                                                                                                                                                                                                     | Indira Samarasekera  |
| 14. | 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)]*

- General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2011 – June 30, 2012)
- Annual Report on Enrolment from the Vice-Provost and University Registrar

## **CLOSING SESSION**

- |     |                                             |                     |
|-----|---------------------------------------------|---------------------|
| 15. | Next meeting date: Monday, January 21, 2013 | Indira Samarasekera |
|-----|---------------------------------------------|---------------------|

Documentation was before members unless otherwise noted.

Notes for members: This is the 386<sup>th</sup> meeting of General Faculties Council.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, 780-492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733, [garry.bodnar@ualberta.ca](mailto:garry.bodnar@ualberta.ca)  
Posted On Line for Members: November 19, 2012  
University Governance: <http://www.governance.ualberta.ca>

Presenters/Proposers:

Ed Blackburn	Chair, GFC Nominating Committee
Mike Belosevic	Academic Staff Representative on the Board of Governors
Garry Bodnar	Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Marion Haggarty-France	University Secretary
Anastasia Lim	Executive Director, University Relations
Debra Pozega Osburn	Vice-President (University Relations)
Indira Samarasekera	President and Chair, General Faculties Council

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