

Please note the location of this meeting.

Monday, January 21, 2013  
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 November 26, 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*  
*Motion: To Receive New Members (none to date)*
5. Proposal for Non-Departmentalized Status for the University of Alberta's School of Public Health  
Lory Laing  
*Motion: To Recommend Board of Governors Approval*

### DISCUSSION ITEMS

6. Graduate Studies at the University of Alberta  
Martin Ferguson-Pell
7. The Visioning Committee Report  
Indira Samarasekera  
Martin Ferguson-Pell
8. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2011-2012  
Phyllis Clark  
Wade King  
Kris Fowler
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/9.1R Question from GFC Member Mr Saadiq Sumar (Students' Union Vice-President (Student Life)) Regarding Changes at Lister Residences and Response from Vice-Provost and Dean of Students Frank Robinson to Question Raised by Mr Sumar

9.2Q/9.2R Question from GFC Member Mr Dustin Chelen (Students' Union Vice-President (Academic)) Regarding Changes at Lister Residences and Response from Vice-Provost and Dean of Students Frank Robinson to Question Raised by Mr Chelen

*[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 December 3, 2012   | Martin Ferguson-Pell |
|     | <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> |                      |
| 11. | Report of the Board of Governors of December 14, 2012   | Mike Belosevic       |
| 12. | E-Mail Report of the GFC Nominating Committee (January 7, 2013)   | Ed Blackburn         |
| 13. | E-Mail Report of the GFC Replenishment Committee (no report to date)  | Garry Bodnar         |
| 14. | Information Items Forwarded to GFC Members Between Meetings (no items to date)  | Indira Samarasekera  |
| 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)]*

- Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2011 to June 30, 2012)
- University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2011 – June 30, 2012
- Office of Student Judicial Affairs (OSJA) 2011/12 Annual Report and Statistics

### **CLOSING SESSION**

- |     |   |                     |
|-----|---|---------------------|
| 16. | Next meeting date: Monday, March 18, 2013 | Indira Samarasekera |
|-----|---|---------------------|

Documentation was before members unless otherwise noted.

Notes for members: This is the 387<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: January 14, 2013

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
Phyllis Clark	Vice-President (Finance and Administration)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Kris Fowler	Helping Individuals at Risk Coordinator, Office of Safe Disclosure and Human Rights
Wade King	Safe Disclosure and Human Rights Advisor, Office of Safe Disclosure and Human Rights
Lory Laing	Interim Dean, School of Public Health
Indira Samarasekera	President and Chair, General Faculties Council