

Please note the revised date of this meeting.

Monday, June 3, 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 March 14, 2013
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. Merger of the Augustana Faculty's Department of Fine Arts and Department of Humanities
Martin Ferguson-Pell
Allen Berger
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. Academic Governance: Moving Forward
Indira Samarasekera
7. The Umbrella Committee (TUC) Report
Martin Ferguson-Pell

ACTION ITEM

8. Budget Principles (and Update)
Martin Ferguson-Pell
Phyllis Clark
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEM

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).]

No questions to date.

[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

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| 10. | GFC Executive Committee Minutes of March 4, 2012 | Martin Ferguson-Pell |
| | <i>(Minutes for GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx)</i> | |
| 11. | Report of the Board of Governors of March 15, 2013 | Mike Belosevic |
| 12. | E-Mail Reports of the GFC Nominating Committee (April 2, April 23, and May 13, 2013) | Ed Blackburn |
| 13. | E-Mail Report of the GFC Replenishment Committee (April 26, 2013) | 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)]*

No reports to date.

CLOSING SESSION

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| 16. | Next meeting date: Monday, September 16, 2013. | Indira Samarasekera |
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Documentation was before members unless otherwise noted.

Notes for members: This is the 389th 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: May 27, 2013

Presenters/Proposers:

Ed Blackburn	Chair, GFC Nominating Committee
Mike Belosevic	Academic Staff Representative on the Board of Governors
Allen Berger	Dean, Augustana Faculty
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
Indira Samarasekera	President and Chair, General Faculties Council

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