

Monday, February 03, 2014
1-140, Centennial Centre for Interdisciplinary Science (CCIS)
2:00 PM - 4:00 PM

OPENING SESSION

Presenter(s)

- | | | |
|----|--|---------------------|
| 1. | Approval of the Agenda | Indira Samarasekera |
| 2. | Approval of the Minutes of November 25, 2013 | Indira Samarasekera |
| 3. | Comments from the Chair (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.]

<i>Motion 1: To Appoint New Members (none to date)</i>
<i>Motion 2: To Receive New Members (none to date)</i> | Indira Samarasekera |
| 5. | Proposed Student Groups Procedure (in UAPPOL) and Corresponding Rescission of Student Groups from the Code of Student Behaviour

<i>Motion: To Approve</i> | Deborah Eerkes
Steven Penney
Frank Robinson |

DISCUSSION ITEMS

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|-----|--|-----------------------------------|
| 6. | Peter Lougheed Leadership Initiative | Martin Ferguson-Pell |
| 7. | Fall Term Reading Week Proposal (Green and Gold Week) | Petros Kusmu
Dustin Chelen |
| 8. | Change Agenda – Action Plan Update | Indira Samarasekera |
| 9. | Review of the Recommendations in the Final Report of the Renaissance Committee | Martin Ferguson-Pell
Jay Spark |
| 10. | Student Mental Health at the University of Alberta - Final Report of Provost Fellow Dr Robin Everall (Edmonton, Summer 2013) | Frank Robinson
Robin Everall |
| 11. | 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).]

11.1Q Questions from GFC Member Mr Dustin Chelen Regarding Undergraduate Student Experiences and Curricula Development
and

11.1R Responses from President Indira Samarasekera to Questions Raised by Mr Chelen (to be distributed)

11.2Q Question from GFC Member Mr Dustin Chelen Regarding eTextbook Availability and the Accessibility and Affordability of Textbooks and Course Materials
and

11.2R Response from Vice-Provost and Chief Librarian Gerald Beasley to Question Raised by Mr Chelen (to be distributed)

11.3Q Question from GFC Member Mr Dustin Chelen Regarding a Proposed Student Residence (Leadership)
and

11.3R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

11.4Q Question from GFC Member Mr Richard Zhao Regarding Institutional Lobbying Strategies
and

11.4R Response from President Indira Samarasekera to Question Raised by Mr Zhao (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 REPORTS

- | | | |
|-----|---|---------------------|
| 12. | GFC Executive Committee Minutes of November 4 and December 2, 2013
(Minutes for GFC Executive Committee meetings are available online at:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx) | Carl Amrhein |
| 13. | Report of the Board of Governors (December 13, 2013) | Mike Belosevic |
| 14. | E-Mail Reports of the GFC Nominating Committee (December 10 and December 17, 2013 and January 22, 2014) | Ed Blackburn |
| 15. | E-Mail Report of the GFC Replenishment Committee (no report to date) | Garry Bodnar |
| 16. | Information Items Forwarded to GFC Members Between Meetings

No items to date. | Indira Samarasekera |
| 17. | 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)]

- University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2012 – June 30, 2013
- Waiver of Advertising Requirements: Report to General Faculties Council (2013)

CLOSING SESSION

18. Next meeting date: Monday, March 24, 2014

Indira Samarasekera

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937

Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733, garry.bodnar@ualberta.ca

Posted online for members: January 24, 2014

University Governance www.governance.ualberta.ca

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Mike Belosevic	Academic Staff Representative on the Board of Governors
Ed Blackburn	Chair, GFC Nominating Committee
Garry Bodnar	Director of General Faculties Council Services and Secretary to GFC
Dustin Chelen	Vice-President (Academic), Students' Union
Deborah Eerkes	Director, Office of Student Judicial Affairs
Robin Overall	Associate Dean of Students, Office of the Dean of Students (and Past Provost Fellow)
Martin Ferguson-Pell	Senior Advisor to the President
Petros Kusmu	President, Students' Union
Steven Penney	Chair, GFC Campus Law Review Committee
Frank Robinson	Vice-Provost and Dean of Students
Indira Samarasekera	President and Chair, General Faculties Council
Jay Spark	Vice-Provost and Associate Vice-President (Human Resources)