

Monday, March 09, 2015
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 February 2, 2015 | Indira Samarasekera |
| 3. | Comments from the Chair (no documents) | Indira Samarasekera |

ACTION ITEMS

- | | | |
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| 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 |
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Motion I: To Appoint New Members (none to date)
Motion II: To Receive New Members (none to date)

DISCUSSION ITEMS

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|----|--|---------------------------------|
| 5. | Peter Lougheed Leadership College – Update | Martin Ferguson-Pell |
| 6. | Graduate Education Initiatives | Mazi Shirvani
Nathan Andrews |
| 7. | Exploring Responsibility Centred Management at the University of Alberta | Phyllis Clark
Kerry Mummery |
| 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 Question from GFC Member Hanhmi Huynh Regarding Provincial Funding and the Quality of Education at the University of Alberta

and

8.1R Response from the Interim Provost and Vice-President (Academic) (to be distributed)

8.2Q Question from GFC Member Annie Cai Regarding Communications with Students Regarding Deployment of Funds from Market Modifiers

and

8.2R Response from the Interim Provost and Vice-President (Academic) (to be distributed)

- 8.3Q Question from GFC Member Ermin Chow Regarding Accessibility to the University of Alberta Libraries
and
8.3R Response from the Vice-Provost and Chief Librarian (to be distributed)

INFORMATION REPORTS

9. GFC Executive Committee Minutes (January 12, 2015) Olive Yonge

(Minutes for GFC Executive Committee meetings are available online at: <http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)
10. Report of the Board of Governors (no report to date) Mike Belosevic
11. Reports of the GFC Nominating Committee (February 13 and 24, 2015) Wendy Rodgers

(The current list of membership vacancies may be viewed at: <http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee/Committee-Membership-Replenishment/Current-Vacancies.aspx>)
12. E-Mail Report of the GFC Replenishment Committee (February 19, 2015) Marion Haggarty-France
13. Information Items Forwarded to GFC Members Between Meetings Indira Samarasekera

- Guidelines for Discussion Topics for Meetings of General Faculties Council (GFC) [E-Mailed to Members on February 27, 2015]
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)]

- Annual Report of the Appeals and Compliance Officer (2012-2014)
- Office of Student Judicial Affairs (OSJA) 2013-2014 Annual Report and Statistics
- General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2013 – June 30, 2014)

CLOSING SESSION

15. Next meeting date: Monday, June 1, 2015 Indira Samarasekera

Documentation was before members unless otherwise noted.

Notes to members: This is the 398th meeting of General Faculties Council.

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

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Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,
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Posted online for members: March 2, 2015
University Governance www.governance.ualberta.ca

Presenters/Proposers:

Nathan Andrews	President, Graduate Students' Association
Mike Belosevic	Academic Staff Representative on the Board of Governors (GFC Nominee)
Phyllis Clark	Vice-President (Finance and Administration) and Co-Chair, Resource Management Steering Committee
Martin Ferguson-Pell	Senior Advisor to the President
Marion Haggarty-France	University Secretary and Acting Secretary to General Faculties Council
Kerry Mummery	Dean, Faculty of Physical Education and Recreation and Co-Chair, Resource Management Steering Committee
Wendy Rodgers	Chair, GFC Nominating Committee
Indira Samarasekera	President and Chair, General Faculties Council
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Executive Committee