

Monday, March 21, 2011
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

- | | | |
|----|--|------------------------|
| 1. | Approval of the Agenda | Indira
Samarasekera |
| 2. | Approval of the Minutes of November 29, 2010 (to be distributed) | Indira
Samarasekera |
| 3. | Comments from the President (no documents) | Indira
Samarasekera |

ACTION ITEMS

- | | | |
|----|---|---------------------------------|
| 4. | New Members of GFC
[Note: A motion to <i>appoint</i> may be proposed only by a statutory member of GFC. A motion to <i>receive</i> may be proposed by <u>any</u> member of GFC.]

<i>Motion: To Appoint New Members</i>

<i>Motion: To Receive New Members</i> | Indira
Samarasekera |
| 5. | Human Resource Policy Suite (in UAPPOL)

<i>Motion I: To Recommend to the Board of Governors</i>

<i>Motion II: To Approve</i> | Chris Cheeseman
Joyce Hiller |
| 6. | Death of a Member of the University Community – University Response Policy

<i>Motion: To Recommend to the Board of Governors</i> | Carl Amrhein
Kathleen Brough |
| 7. | Academic Plan – Dare to Deliver 2011-2015

<i>Motion: To Approve</i> | Carl Amrhein
Lorne Babiuk |

DISCUSSION ITEMS

- | | | |
|----|--|--|
| 8. | Sustainability Initiatives at the University of Alberta (no documents) | Carl Amrhein
Dru Marshall
Bart Becker
Susan Barker
Trina Innes |
| 9. | University of Alberta's Comprehensive Institutional Plan (CIP) – Executive Summary | Carl Amrhein
Lorne Babiuk
Phyllis Clark
Don Hickey |

10. 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

11. GFC Executive Committee Minutes of November 8, 2010, January 10, 2011, and February 7, 2011

Carl Amrhein

*(Minutes for GFC Executive Committee meetings are available online at:
<http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)*

12. Report of the Board of Governors of December 10, 2010 and February 11, 2011

Louis Hugo
Francescutti

13. E-Mail Reports of the GFC Nominating Committee (November 25, 2010 and February 8, 2011)

Duane Szafron

14. E-Mail Report of the GFC Replenishment Committee (no reports to date)

Garry Bodnar

15. Information Items Forwarded to GFC Members Between Meetings

Indira
Samarasekera

- CAUT/CFS Position Paper on Copyright Tariffs (E-Mailed to Members on December 1, 2010)

16. 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, 2009 – June 30, 2010

CLOSING SESSION

17. Next meeting date: Monday, May 30, 2011

Indira
Samarasekera

Documentation was before members unless otherwise noted.

Notes for members: This is the 377th meeting of General Faculties Council.

Meeting REGRETS to: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,
garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC
Posted On Line for Members: March 11, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Lorne Babiuk	Vice-President (Research)
Susan Barker	Academic Coordinator, Office of Sustainability, and Chair, Department of Secondary Education
Bart Becker	Associate Vice-President (Facilities and Operations)
Garry Bodnar	Secretary to GFC and Coordinator, GFC Replenishment Committee
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Chris Cheeseman	Vice-Provost and Associate Vice-President (Human Resource Services)
Phyllis Clark	Vice-President (Finance and Administration)
Louis Hugo Francescutti	Academic Staff Representative on the Board of Governors
Don Hickey	Vice-President (Facilities and Operations)
Joyce Hiller	Senior Administrator, Human Resource Services
Trina Innes	Director, Office of Sustainability
Dru Marshall	Deputy Provost
Indira Samarasekera	President and Chair, General Faculties Council
Duane Szafron	Chair, GFC Nominating Committee