

Monday, May 30, 2011  
Council Chamber, University Hall  
2:00 PM – 4:00 PM

**OPENING SESSION****Presenter/Proposer**

- |    |                                                   |              |
|----|---------------------------------------------------|--------------|
| 1. | Approval of the Agenda                            | Carl Amrhein |
| 2. | Approval of the Minutes of March 21, 2011         | Carl Amrhein |
| 3. | Comments from the Acting President (no documents) | Carl Amrhein |

**ACTION ITEMS**

- |    |                                                                                                                                                                                     |              |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 4. | New Members of GFC<br>[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.] | Carl Amrhein |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|

*Motion: To Appoint New Members*

*Motion: To Receive New Members*

- |    |                                                                                                          |                                                          |
|----|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 5. | Off-Campus Activity and Travel Policy Suite<br><br><i>Motion: To Recommend to the Board of Governors</i> | Phyllis Clark<br>Philip Stack<br>Bob Picken<br>Erin Hnit |
|----|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------|

**DISCUSSION ITEMS**

- |    |                                                                                                                                                 |                                                                 |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| 6. | Residence-Specific Rules                                                                                                                        | Carl Amrhein<br>Frank Robinson<br>Deborah Eerkes<br>Dima Utgoff |
| 7. | The Emerging Model for Academic Support for Interdisciplinary Health Scholarship                                                                | Carl Amrhein<br>Jane Drummond                                   |
| 8. | <i>Assessment and Grading at the University of Alberta: Policies, Practices, and Possibilities - A Report to the Provost and the University</i> | Carl Amrhein<br>Bob Luth                                        |
| 9. | Question Period                                                                                                                                 | Carl Amrhein                                                    |

**[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**

10. GFC Executive Committee Minutes of March 7, 2011 Carl Amrhein  
*(Minutes for GFC Executive Committee meetings are available online at:  
<http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx> )*
11. Report of the Board of Governors of March 18 and May 13, 2011 Louis Hugo Francescutti
12. E-Mail Reports of the GFC Nominating Committee (April 6, 2011) Duane Szafron
13. E-Mail Report of the GFC Replenishment Committee (no reports to date) Garry Bodnar
14. Information Items Forwarded to GFC Members Between Meetings (no items to date) Carl Amrhein
15. Reports Carl Amrhein

*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**

16. Next meeting date: Monday, June 20, 2011 Carl Amrhein

Documentation was before members unless otherwise noted.

Notes for members: This is the 378<sup>th</sup> 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](mailto:garry.bodnar@ualberta.ca)  
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC  
Posted On Line for Members: May 20, 2011  
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

### **Presenters/Proposers:**

|                         |                                                                                                                                         |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Carl Amrhein            | Acting President and Acting Chair, General Faculties Council; Provost and Vice-President (Academic); and Chair, GFC Executive Committee |
| Garry Bodnar            | Secretary to GFC and Coordinator, GFC Replenishment Committee                                                                           |
| Phyllis Clark           | Vice-President (Finance and Administration)                                                                                             |
| Jane Drummond           | Vice-Provost (Health Sciences Council)                                                                                                  |
| Deborah Eerkes          | Director, Office of Student Judicial Affairs                                                                                            |
| Louis Hugo Francescutti | Academic Staff Representative on the Board of Governors                                                                                 |
| Erin Hnit               | Manager, Policy Standards Office                                                                                                        |
| Bob Luth                | Provost's Fellow (and GFC Member)                                                                                                       |
| Bob Picken              | Manager, Insurance and Risk Assessment                                                                                                  |
| Frank Robinson          | Vice-Provost and Dean of Students                                                                                                       |
| Philip Stack            | Associate Vice President (Risk Management Services)                                                                                     |
| Duane Szafron           | Chair, GFC Nominating Committee                                                                                                         |
| Dima Utgoff             | Director, Residence Services                                                                                                            |

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