

Monday, September 19, 2011
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. | Approval of the Agenda | Indira
Samarasekera |
| 2. | Approval of the Minutes of May 30, 2011 | Indira
Samarasekera |
| 3. | Comments from the President (no documents) | Indira
Samarasekera |

ACTION ITEMS

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| 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.] | Indira
Samarasekera |
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Motion: To Appoint New Members

Motion: To Receive New Members

DISCUSSION ITEMS

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| 5. | GFC Orientation (no documents) | Marion Haggarty-
France |
| 6. | Student Engagement (no documents) | Indira
Samarasekera
Carl Amrhein
Britta Baron
Frank Robinson |
| 7. | Information Session on the University Budget 2011/2012 Preliminary Forecast (no documents) | Carl Amrhein
Phyllis Clark |
| 8. | Web Strategy and Rollout – Presentation from the Vice-President (University Relations) (no documents) | Debra Pozega
Osburn
Jennifer Chesney |
| 9. | Update on International Activities at the University of Alberta (no documents) | Britta Baron |
| 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).]

10.1Q Questions from GFC Member Jeremy Richards (Faculty of Science)
Regarding Changes in Course Offerings and Student:Staff Ratios
10.1R Responses from the Administration to the Questions Posed by
Professor Richards (to be distributed)
10.2Q Question from GFC Member Jeremy Richards (Faculty of Science)
Regarding Implementation of the University's Travel Policy Suite
10.2Q Response from the Administration to the Question Posed by
Professor Richards (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 ITEMS

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| 11. | GFC Executive Committee Minutes of May 2 and June 6, 2011 | Carl Amrhein |
| | <i>(Minutes for GFC Executive Committee meetings are available online at:
http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx)</i> | |
| 12. | Report of the Board of Governors of June 17, 2011 | Louis Hugo
Francescutti |
| 13. | E-Mail Reports of the GFC Nominating Committee (May 24, June 17, and
August 25, 2011) | Ed Blackburn |
| 14. | E-Mail Report of the GFC Replenishment Committee (June 21, 2011) | Garry Bodnar |
| 15. | Information Items Forwarded to GFC Members Between Meetings | Indira
Samarasekera |
| | ➤ Message from Professor R Luth on Grading and Assessment Project:
For Your Review (E-Mailed to Members on July 5, 2011) | |
| 16. | Reports | Indira
Samarasekera |
| | <i>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)]</i> No reports to date. | |

CLOSING SESSION

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| 17. | Next meeting date: Monday, October 31, 2011 | Indira
Samarasekera |
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Documentation was before members unless otherwise noted.

Notes for members: This is the 379th 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:	September 13, 2011
University Governance:	http://www.uofaweb.ualberta.ca/governance/

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Britta Baron	Vice-Provost and Associate Vice-President (International)
Ed Blackburn	Chair, GFC Nominating Committee
Garry Bodnar	Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Jennifer Chesney	Executive Director, Web Strategy, Marketing and Communications, Office of the Vice-President (University Relations)
Phyllis Clark	Vice-President (Finance and Administration)
Louis Hugo Francescutti	Academic Staff Representative on the Board of Governors
Marion Haggarty-France	University Secretary
Debra Pozega Osburn	Vice-President (University Relations)
Frank Robinson	Vice-Provost and Dean of Students
Indira Samarasekera	President and Chair, General Faculties Council