

Monday, March 24, 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 February 3, 2014 | 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</i>
<i>Motion 2: To Receive New Members</i> | Indira Samarasekera |
| 5. | Fall Term Reading Week Proposal (Green and Gold Week)
<i>Motion: To Recommend to the Provost and Vice-President (Academic)</i> | Carl Amrhein
Petros Kusmu
Dustin Chelen |

DISCUSSION ITEMS

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|----|---|--|
| 6. | GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report – Provision of Advice to the Office of the Provost | Carl Amrhein
Bill Connor
Dustin Chelen
Steven Dew
Colin More |
| 7. | Annual Report for Undergraduate Enrolment | Carl Amrhein
Lisa Collins
Pat Schultz |
| 8. | Question Period

[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 <u>Questions</u> from GFC Member Professor Mark Loewen Regarding Delegated Authority and Approval and
8.1R <u>Responses</u> from University Governance to Questions Raised by Professor Loewen | Indira Samarasekera |

8.2Q Questions from GFC Member Professor Jeremy Richards
Regarding Delegated Authority and Approval
and

8.2R Responses from University Governance to Questions Raised by
Professor Richards

8.3Q Question from GFC Member Professor Kathleen Lowrey
Regarding the 'Change Agenda' and Professional CVs for Senior
Administrators

8.3R Response from President Indira Samarasekera to Question
Raised by Professor Lowrey (to be distributed)

8.4Q Questions from GFC Member Professor Kathleen Lowrey
Regarding the 'Change Agenda' and External Recruitment of
Department Chairs

8.4R Responses from President Indira Samarasekera to Questions
Raised by Professor Lowrey (to be distributed)

8.5Q Questions from GFC Member Professor Kathleen Lowrey
Regarding Donation Data Collection and 'Reward Structures'

8.5R Responses from Vice-President (Advancement) O'Neil Outar to
Questions Raised by Professor Lowrey (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

- | | | |
|-----|---|---------------------|
| 9. | GFC Executive Committee Minutes of January 15, February 10, and
March 5, 2014
(Minutes for GFC Executive Committee meetings are available online
at:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/Executive
Committee.aspx) | Carl Amrhein |
| 10. | Report of the Board of Governors (no report to date) | Mike Belosevic |
| 11. | E-Mail Reports of the GFC Nominating Committee (January 22, 2014) | Ed Blackburn |
| 12. | E-Mail Report of the GFC Replenishment Committee (no report to
date) | Garry Bodnar |
| 13. | Information Items Forwarded to GFC Members Between Meetings

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

- Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2012-201

CLOSING SESSION

15. Next meeting date: Monday, June 2, 2014

Indira Samarasekera

Documentation was before members unless otherwise noted.

Notes to members: This is the 394th meeting of General Faculties Council.

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: March 17, 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
Lisa Collins	Vice-Provost and University Registrar
Bill Connor	Vice-Provost (Academic Programs and Instruction) (and Chair, GFC Committee on the Learning Environment)
Steven Dew	Associate Dean (Research and Planning), Faculty of Engineering
Petros Kusmu	President, Students' Union
Colin More	Vice-President (Academic), Graduate Students' Association
Indira Samarasekera	President and Chair, General Faculties Council
Pat Schultz	Associate Registrar (Enrolment Management), Office of the Registrar