



Monday, September 28, 2015
University of Alberta Council Chamber, 2-100 University Hall
2:00 PM - 4:00 PM

OPENING SESSION

- | | | |
|----|---|--|
| 1. | Approval of the Agenda | David Turpin |
| 2. | Approval of the Minutes of June 1, 2015 | David Turpin |
| 3. | Report from the President | David Turpin
Joshua Lee
Victoria Thomsen |
| 4. | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

DISCUSSION ITEMS

- | | | |
|----|--|-----------------------------|
| 5. | The University of Alberta, GFC and Academic Governance (no documents) | David Turpin |
| 6. | Information Session on the University Budget 2015/16 - Preliminary Forecast (no documents) | Phyllis Clark
Steven Dew |

ACTION ITEMS

- | | | |
|----|--|---------------------------------|
| 7. | 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> | David Turpin |
| 8. | Changes to Section 30.5.2(6) of the Code of Student Behaviour: Appeal of Declining to Proceed with a Complaint

<i>Motion: To Approve</i> | Steven Penney
Deborah Eerkes |
| 9. | Animal Ethics Policy Suite Revisions (in UAPPOL)

<i>Motion 1: To Recommend Board of Governors Approval</i>
<i>Motion 2: To Recommend Board of Governors Approval</i> | Walter Dixon
Susan Babcock |

DISCUSSION ITEMS

- | | | |
|-----|---|--------------|
| 10. | 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).]

10.1 Q <u>Question</u> from Fahim Rahman, Students' Union Vice-President (Academic), | David Turpin |
|-----|---|--------------|

Regarding Programming at the Peter Lougheed Leadership College.
and

10.1 R Response from the Vice-Principal of the Peter Lougheed Leadership College
(to be distributed)

10.2 Q Question from Thomas Patrick, GFC undergraduate student member
Regarding Policies for professors incorporating content (such as i-clickers) into
courses

and

10.2 R Response from Provost and Vice-President (Academic) (to be distributed)

10.3 Q Question from Thomas Patrick, GFC undergraduate student member
Regarding ban on Geer Week 2016.

and

10.3 R Response from Dean of Students (to be distributed)

10.4 Q Question from Thomas Patrick, GFC undergraduate student member
Regarding student group displays in the Quad

and

10.4 R Response from Dean of Students (to be distributed)

INFORMATION REPORTS

[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.]

11. Report of the GFC Executive Committee (September 14, 2015)

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

12. Report of the GFC Academic Planning Committee (June 10, June 24, August 31, September 9, 2015)
13. Report of the GFC Academic Standards Committee (September 17, 2015)
14. Report of the GFC Nominating Committee (May 29, August 28, 2015)
15. Report of the GFC Replenishment Committee (August 19, 2015)
16. Report of the Board of Governors (June 1, June 19, 2015)
17. Information Forwarded to GFC Members Between Meetings - none to date
18. Reports - none to date

CLOSING SESSION

19. Next meeting date: Monday, November 23, 2015

David Turpin

**Members are invited to a reception in celebration of the 400th meeting of
General Faculties Council immediately following the meeting.**

Presenters/Proposers

David Turpin	President and Vice-Chancellor, Chair of General Faculties Council
Marion Haggarty-France	University Secretary
Steven Dew	Provost and Vice-President (Academic)
Phyllis Clark	Vice-President (Finance and Administration)
Steven Penney	Chair, GFC Campus Law Review Committee
Deborah Eerkes	Director, Office of Student Judicial Affairs
Walter Dixon	Associate Vice-President (Research)
Susan Babcock	Director, Research Ethics Office
Victoria Thomsen	Undergraduate student, Faculty of Engineering
Joshua Lee	PhD student, Medical Genetics

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrack@ualberta.ca , 780-492-1937
Prepared by:	Meg Brolley, GFC Secretary and Manager of GFC Operations, 780-492-4733, meg.brolley@ualberta.ca
University Governance	www.governance.ualberta.ca