



Monday, May 30, 2016
University of Alberta Council Chamber, 2-100 University Hall
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | David Turpin |
| 2. | Approval of the Minutes of May 2, 2016 | David Turpin |
| 3. | Report from the President | David Turpin |

ACTION ITEMS

- | | | |
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| 4. | Institutional Strategic Plan: For the Public Good
<i>Motion: To Recommend Board of Governors Approval</i> | David Turpin
Steven Dew |
| 5. | Proposed New Copyright Regulations
<i>Motion: To Recommend Board of Governors Approval</i> | Steven Dew
Lorne Babiuk |
| 6. | Proposed new Embedded Credit Certificate in Interdisciplinary Leadership Studies, Faculty of Business
<i>Motion: To Approve</i> | Joseph Doucet
Elaine Geddes
Nat Kav |
| 7. | Proposal for the creation of a Critical Care Department, Faculty of Medicine and Dentistry
<i>Motion: To Recommend Board of Governors Approval</i> | Richard N Fedorak
Steven Dew |
| 8. | Academic Governance and Delegated Authority
<i>Motion: To Approve</i> | Duncan Elliott
Mirko van der Baan |
| 9. | Teaching and Learning and Teaching Evaluation and the Use of the Universal Student Ratings of Instruction (URSI) as an Evaluative Tool
<i>Motion: To Approve</i> | Steven Dew
Wendy Rodgers |

DISCUSSION ITEMS

- | | | |
|-----|--|--------------------------------|
| 10. | Proposal for a new Scheduling Initiative for Augustana Faculty | Allen Berger
Karsten Mundel |
| 11. | Update on the Peter Lougheed Leadership College (no documents) | Martin Ferguson-Pell |
| 12. | Annual Report on Graduate Enrolment | Deborah Burshtyn |

13. Centre for Writers (no documents) Steven Dew

14. 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)].

14.1 Q Question from GFC Member Shumaila Hemani regarding the decision to move C4W from Faculty of Arts
and

14.1 R Response from the Provost and Vice-President (Academic)

14.2 Q Question from GFC Member Dilani Vethanayagam regarding processes for the conflict of interest forms.
and

14.2 R Response from Vice-President (Research)

14.3 Q Question from GFC Member Dilani Vethanayagam regarding NIH FCOI forms
and

14.3 R Response from Vice-President (Research)

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.]

15. Report of the GFC Executive Committee (May 16, 2016)

16. Report of the GFC Academic Planning Committee (May 11, 2016)

17. Report of the GFC Academic Standards Committee (April 21, May 19, 2016)

18. Report of the GFC Nominating Committee

(The current list of membership vacancies may be viewed at:

<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee.aspx>)

19. Report of the GFC Committee on the Learning Environment

20. Report of the GFC Undergraduate Awards and Scholarships Committee

21. Report of the GFC University Teaching Awards Committee

22. Report of the Board of Governors (May 13, 2016)

23. Information Items

- [2016/17 dates for GFC and GFC Standing Committee meetings](#)
- Changes to the Code of Student Behaviour, Code of Applicant Behaviour and Practicum Intervention Policy to reflect changes to the Alberta Human Rights Act

24. Information Forwarded to GFC Members Between Meetings

- Announcement of new Vice-Provost and Dean of Students
- Announcement of new Dean of Pharmacy and Pharmaceutical Sciences
- Announcement of new Dean of Engineering

CLOSING SESSION

25. Next meeting date: September 26, 2016

To receive notification that standing committee meeting material is available, subscribe at:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil.aspx>

Documentation was before members unless otherwise noted.

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