

Monday, October 03, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Regular Session Minutes of August 29, 2011 (to be distributed) | Colleen Skidmore |
| 3. Comments from the Acting Chair (no documents) | Colleen Skidmore |

ACTION ITEMS

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| 4. 2012 – 2013 Academic Schedule
<i>Motion: Approve with Delegated Authority</i> | Gerry Kendal
Anna Vocioni |
| 5. Draft Agenda for the October 31, 2011 Meeting of General Faculties Council (GFC) (to be distributed)
<i>Motion: Approve with Delegated Authority</i> | Colleen Skidmore |
| 5A. Appointment of Professor Steven Penney as Chair of the GFC Campus Law Review Committee (CLRC)
<i>Motion: Approve with Delegated Authority</i> | Garry Bodnar |

DISCUSSION ITEMS

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| 6. University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2010 – June 30, 2011 | Janine Andrew
Heather Proctor |
| 7. Annual Report on Enrolment from the Vice-Provost and University Registrar | Gerry Kendal
Pat Schultz |
| 8. Academic Integrity Task Force Report | Chris Hackett
Frank Robinson
Yves Sauvé |
| 9. Waiver of Advertising Requirements: Report to General Faculties Council | Colleen Skidmore |

INFORMATION ITEMS

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| 10. Items Approved by the Committee by E-Mail Ballots (non-debatable)
➤ Additional 'Discussion Item' for the September 19, 2011 GFC Meeting (E-Mailed to Members on September 7, 2011) | Colleen Skidmore |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

11. Information Items Forwarded to Committee Members Between Meetings Colleen Skidmore

No items to date.

CLOSING SESSION

12. Next meeting date: Monday, November 07, 2011 Colleen Skidmore

13. Next General Faculties Council Meeting Date: October 31, 2011
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Documentation was before members unless otherwise noted.
Notes to members: n/a

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: September 30, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters:

Janine Andrews	Executive Director, Museums and Collections Services
Pat Schultz	Associate Registrar and Director of Enrolment Management, Office of the Registrar
Chris Hackett	Discipline Officer, Office of Student Judicial Affairs
Gerry Kendal	Vice-Provost and University Registrar
Heather Proctor	Chair, University of Alberta Museums Policy and Planning Committee and Professor and Associate Chair (Research), Department of Biological Sciences
Frank Robinson	Vice-Provost and Dean of Students
Yves Sauvé	Assistant Professor, Department of Ophthalmology, Faculty of Medicine and Dentistry
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic) and Acting Chair, GFC Executive Committee
Anna Vocioni	Assistant Registrar (Examinations and Timetabling), Office of the Registrar