

Monday, January 09, 2012  
Room 3-15, University Hall  
2:00 PM – 4:00 PM

**OPENING SESSION****Presenter/Proposer**

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| 1. Approval of the Agenda  | Carl Amrhein |
| 2. Approval of the Regular Session Minutes of December 5, 2011 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents)  | Carl Amrhein |

**ACTION ITEMS**

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|--|-----------------------------|
| 4. Proposed Changes to Selection and Review of Faculty Deans Procedures (UAPPOL) | Carl Amrhein<br>Irene Hacke |
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*Motion: Approve with Delegated Authority*

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| 5. Draft Agenda for the January 30, 2012 Meeting of General Faculties Council (GFC) | Carl Amrhein |
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*Motion: Approve with Delegated Authority*

**DISCUSSION ITEMS**

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| 6. Guest Speakers at Meetings of General Faculties Council (GFC) – Continuing Discussion      | Carl Amrhein  |
| 7. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2010-2011 | Phyllis Clark<br>Mary Persson<br>Wade King<br>Kris Fowler |
| 8. Question Period  |   |

**INFORMATION ITEMS**

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| 9. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Carl Amrhein |
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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.*

10. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein
- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of November 8, 2011 (E-Mailed to Members on December 16, 2011)

### **CLOSING SESSION**

11. Next meeting date: Monday, February 06, 2012 Carl Amrhein
12. Next General Faculties Council Meeting Date: January 30, 2012 Carl Amrhein
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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: January 4, 2012  
University Governance: <http://www.governance.ualberta.ca/>

#### **Presenters:**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Phyllis Clark	Vice-President (Finance and Administration)
Kris Fowler	Helping Individuals at Risk Coordinator
Irene Hacke	Selection and Review Initiatives Manager, Office of the Provost and Vice-President (Academic)
Wade King	Safe Disclosure and Human Rights Advisor
Mary Persson	Associate Vice-President (Audit and Analysis)