

Please note the location of this meeting.

Monday, September 10, 2012  
L1-490 Edmonton Clinic Health Academy  
2:00 PM – 4:00 PM

**OPENING SESSION**

**Presenter(s)**

- |    |  |  |
|----|--|--|
| 1. | Approval of the Agenda   | Martin Ferguson-Pell   |
| 2. | Approval of the Open Session Minutes of June 4, 2012 (to be distributed) | Martin Ferguson-Pell   |
| 3. | Comments from the Acting Chair (no documents)                            | Martin Ferguson-Pell   |
| 4. | Kick-off (no documents)  | Martin Ferguson-Pell<br>Marion Haggarty-France<br>Garry Bodnar |

**ACTION ITEMS**

- |    |   |                                      |
|----|---|--------------------------------------|
| 5. | Faculty of Extension's Proposed New Course Designation of Master of Arts in Community Engagement (MACE)       | Al Cook<br>René Poliquin             |
|    | <i>Motion: To Approve with Delegated Authority</i>  |                                      |
| 6. | Proposed Amendments to the Composition of the Selection/Review Committee for Librarian to the University      | Martin Ferguson-Pell<br>Margaret Law |
|    | <i>Motion: To Approve with Delegated Authority</i>  |                                      |
| 7. | Proposed Amendments to the Composition of the Dean Selection/Review Committee for the School of Public Health | Martin Ferguson-Pell<br>Bob Sadler   |
|    | <i>Motion: To Approve with Delegated Authority</i>  |                                      |
| 8. | Draft Agenda for the October 1, 2012 Meeting of General Faculties Council (GFC)                               | Martin Ferguson-Pell                 |
|    | <i>Motion: To Approve with Delegated Authority</i>  |                                      |

**DISCUSSION ITEMS**

- |     |  |  |
|-----|--|--|
| 9.  | Green and Gold Week Proposal                   | Colten Yamagishi                         |
| 10. | The Umbrella Committee – Update (no documents) | Martin Ferguson-Pell<br>Colleen Skidmore |
| 11. | Question Period                                |  |

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## **INFORMATION REPORTS**

12. Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date) Martin Ferguson-Pell

*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.*

13. Information Items Forwarded to Committee Members Between Meetings Martin Ferguson-Pell
- Cancellation of the August 27, 2012 Meeting of the GFC Executive Committee (and Confirmation of the September 10, 2012 GFC Executive Committee Meeting) [E-Mailed to Members on July 6, 2012]
  - Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) (E-Mail Vote of June 14, 2012) [E-Mailed to Members on July 5, 2012]

## **CLOSING SESSION**

14. Next meeting date: Tuesday, October 09, 2012 Martin Ferguson-Pell
15. Next General Faculties Council meeting date: Monday, October 01, 2012 Martin Ferguson-Pell

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee  
Posted online for members: September 5, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

### **Presenter(s):**

Garry Bodnar	Coordinator, GFC Executive Committee
Al Cook	Associate Dean (Research), Faculty of Extension
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Marion Haggarty-France	University Secretary
Margaret Law	International Relations, University Libraries
René Poliquin	Vice-Dean, Faculty of Graduate Studies and Research
Bob Sadler	Assistant Dean (Administration), School of Public Health
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)
Colten Yamagishi	President, Students' Union

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