

Please note the location of this meeting.

Monday, December 03, 2012  
3-07 South Academic Building  
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 November 5, 2012 Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents) Martin Ferguson-Pell

**ACTION ITEMS**

4. Proposed Revisions to the UAPPOL Centres and Institutes Policy and Academic Centres and Institutes Establishment Procedure – Proposal from the Office of the Provost Martin Ferguson-Pell  
Murray Gray

*Motion: To Approve with Delegated Authority and to Recommend with Delegated Authority to the Board of Governors*

5. Proposed 'Housekeeping' Changes to the Code of Student Behaviour (Section 30.6) and the Practicum Intervention Policy (Section 87.9) Steven Penney  
Iva Spence

*Motion: To Approve with Delegated Authority*

6. Delegation to the GFC Academic Planning Committee (APC) on Approval of Diploma Programs Offered by Centre collégial de l'Alberta de l'University of Alberta – Proposal from the Office of the Provost and Vice-President (Academic) Bill Connor  
Gerry Kendal

*Motion: To Approve with Delegated Authority*

7. Draft Agenda for the January 21, 2013 Meeting of General Faculties Council (GFC) (to be distributed) Martin Ferguson-Pell

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

8. Office of Student Judicial Affairs (OSJA) 2011/12 Annual Report and Statistics Deborah Eerkes
9. Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2011 to June 30, 2012) Iva Spence
10. University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2011 – June 30, 2012 Janine Andrews

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| 11. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2011 – 2012 | Wade King<br>Kris Fowler |
| 12. Chairs' Matrix   | Colleen Skidmore         |
| 13. Decommissioning of the GFC Policy Manual – Update (to be distributed)                        | Garry Bodnar             |
| 14. Question Period  |                          |

### **INFORMATION REPORTS**

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| 15. Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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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.*

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| 16. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Martin Ferguson-Pell |
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### **CLOSING SESSION**

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| 17. Next meeting date: Monday, January 07, 2013                           | Martin Ferguson-Pell |
| 18. Next General Faculties Council meeting date: Monday, January 21, 2013 |                      |

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Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
Prepared by:	Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members:	November 27, 2012
University Governance:	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>

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

Janine Andrews	Executive Director, Museums and Collections Services
Garry Bodnar	Director of General Faculties Council (GFC) Services and Secretary to GFC; Coordinator, GFC Executive Committee
Bill Connor	Vice-Provost (Academic Programs and Instruction)
Deborah Eerkes	Director, Office of Student Judicial Affairs
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Kris Fowler	Helping Individuals at Risk Coordinator, Office of Safe Disclosure and Human Rights
Murray Gray	Vice-Provost and Associate Vice-President (Research) and Chair, Centres and Institutes Committee (CIC)
Gerry Kendal	Vice-Provost and University Registrar
Wade King	Safe Disclosure and Human Rights Advisor, Office of Safe Disclosure and Human Rights

Steven Penney	Chair, GFC Campus Law Review Committee
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)
Iva Spence	University Governance

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