

Monday, October 07, 2013
2-31 South Academic Building (SAB)
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 August 26, 2013	Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents)	Martin Ferguson-Pell

ACTION ITEMS

4. Amendment to the Composition of the Dean Selection/Review Committee for the Faculty of Agricultural, Life and Environmental Sciences <i>Motion: To Recommend to the Board Human Resources and Compensation Committee</i>	Martin Ferguson-Pell Judy Carss
5. Residence Community Standards Policy Proposed Changes <i>Motion: To Approve with Delegated Authority</i>	Chris Hackett Sarah Wolgemuth
6. 2014 – 2015 Academic Schedule <i>Motion: To Approve with Delegated Authority</i>	Ada Ness
7. Draft Agenda for the October 28, 2013 Meeting of General Faculties Council (GFC) <i>Motion: To Approve with Delegated Authority</i>	Martin Ferguson-Pell

DISCUSSION ITEMS

8. Annual Report of the Residence Community Standards Review Committee (RCSRC)	Sarah Wolgemuth
9. Office of Student Judicial Affairs 2012-2013 Annual Report and Statistics	Chris Hackett
10. Question Period	Martin Ferguson-Pell

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by E-Mail Ballots <i>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.</i>	Martin Ferguson-Pell
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No items.

12. Information Items Forwarded to Committee Members Between Meetings Martin Ferguson-Pell

No items.

CLOSING SESSION

13. Next Meeting Date: November 4, 2013 Martin Ferguson-Pell
14. Next General Faculties Council Meeting Date: October 28, 2013 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
 Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
 Posted online for members: September 30, 2013
 University Governance www.governance.ualberta.ca

Presenter(s):

Judy Carss Assistant Dean, Faculty of Agricultural, Life and Environmental Sciences, University of Alberta

Martin Ferguson-Pell Acting Provost and Vice-President (Academic), University of Alberta

Chris Hackett Discipline Officer, Office of Student Judicial Affairs

Ada Ness Associate Registrar and Director of Records, University of Alberta

Sarah Wolgemuth Assistant Dean of Students – Residence Life, Offices of the Dean of Students and Residence Services