

**Revised Agenda**

Monday, February 10, 2014  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

**Presenter(s)**

- |    |  |              |
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| 1. | Approval of the Agenda                                   | Carl Amrhein |
| 2. | Approval of the Open Session Minutes of January 15, 2014 | Carl Amrhein |
| 3. | Comments from the Chair (no documents)                   | Carl Amrhein |

**ACTION ITEMS**

- |    |  |               |
|----|--|---------------|
| 4. | Reduction of Quorum Requirement for the Faculty of Extension Council | Heather McRae |
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*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

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|----|---|---|
| 5. | Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2012-2013                | Phyllis Clark<br>Mary Persson                               |
| 6. | General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2012 – June 30, 2013) | David Johnson   |
| 7. | Proposed University Records Management Policy - Consultation  | Carl Amrhein<br>Phyllis Clark<br>Brad Hamdon<br>Andrea Hare |
| 8. | Question Period   | Carl Amrhein  |

**INFORMATION REPORTS**

- |    |   |              |
|----|---|--------------|
| 9. | Items Approved by the GFC Executive Committee by E-Mail Ballots | Carl Amrhein |
|----|---|--------------|

*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.*

No items to date.

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|-----|---|--------------|
| 10. | Information Items Forwarded to Committee Members Between Meetings | Carl Amrhein |
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Not items to date.

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## **CLOSING SESSION**

11. Next Meeting Date: March 3, 2014

Carl Amrhein

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Documentation was before members unless otherwise noted.

Note to members: The draft Agenda for the March 24, 2014 meeting of General Faculties Council will appear as an 'Action Item' on the Agenda for the March 3, 2014 meeting of the GFC Executive Committee.

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: February 4, 2014  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

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

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Phyllis Clark	Vice-President (Finance and Administration)
Brad Hamdon	University General Counsel
Andrea Hare	University Records Officer
David Johnson	Special Advisor to the Provost
Heather McRae	Associate Dean (Engaged Learning), Faculty of Extension
Mary Persson	Associate Vice-President (Audit and Analysis)