

Please note the date and start time of this meeting.

Wednesday, November 12, 2014
2-31 South Academic Building (SAB)
8:00 AM – 10:00 AM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Carl Amrhein |
| 2. | Approval of the Open Session Minutes of September 8, 2014 | Carl Amrhein |
| 3. | Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. | Recording Lectures - Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar | Brenda Leskiw
Sheree Kwong See |
| <i>Motion: To Approve With Delegated Authority</i> | | |
| 5. | Clarifying the Procedure for Handling Complaints of Research and Scholarship Misconduct Lodged Against Students – Proposed Changes to Sections 30.3.2(4) and 30.6.2(4) of the Code of Student Behaviour | Steven Penney
Joanna Harrington |
| <i>Motion: To Approve With Delegated Authority</i> | | |
| 6. | Proposed Revisions from the Office of the Vice-President (Research) to the UAPPOL Research and Scholarship Integrity Policy | Lorne Babiuk
Lynn Penrod |
| <i>Motion: To Recommend to the Board Learning and Discovery Committee</i> | | |
| 7. | 2015-2016 Academic Schedule | Ada Ness |
| <i>Motion: To Approve With Delegated Authority</i> | | |
| 8. | Proposed Changes to the Composition of the Selection/Review Committees for the Dean of the Faculty of Arts | Carl Amrhein
Kathleen Brough |
| <i>Motion: To Approve With Delegated Authority</i> | | |
| 9. | Draft Agenda for the November 24, 2014 Meeting of General Faculties Council (GFC) | Carl Amrhein |
| <i>Motion: To Approve With Delegated Authority</i> | | |

DISCUSSION ITEMS

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| 10. | Discussion Topics for Meetings of General Faculties Council (GFC) – Report of the <i>Ad Hoc</i> Working Group (of the GFC Executive Committee) | Colin More
Steve Patten
Fahim Rahman |
| 11. | Goals (2014-2015) of the Students' Union (SU) and the Graduate Students' Association (GSA) – Brief Introduction | |

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- 11.1 Goals from the Students' Union (SU)
11.2 Goals from the Graduate Students' Association (GSA) William Lau
Nathan Andrews
12. *Dare to Discover* (D2D) Report Card – Academic Year 2013-2014 Anne Bailey
13. Waiver of Advertising Requirements: Report to General Faculties Council Carl Amrhein
14. Question Period Carl Amrhein

INFORMATION REPORTS

15. 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.

- NOMINATION | Teaching and Learning Enhancement Fund (TLEF) – 2014-15 Adjudication Committee [E-Mailed to Members on October 30, 2014]

- "Time-Sensitive" | 2014-15 Selection Committee for Dean (Faculty of Education) – Membership Replenishment [E-Mailed to Members on October 30, 2014]

16. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein

No items to date.

CLOSING SESSION

17. Next Meeting Date: December 1, 2014 Carl Amrhein
18. Next General Faculties Council Meeting Date: November 24, 2014

Documentation was before members unless otherwise noted.
Note to members: n/a

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: November 5, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Nathan Andrews President, Graduate Students' Association

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Lorne Babiuk	Vice-President (Research)
Anne Bailey	Director, Internal Communications, Office of the Vice-President (University Relations)
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Joanna Harrington	Associate Dean, Faculty of Graduate Studies and Research
Sheree Kwong See	Director, Centre for Teaching and Learning
Brenda Leskiw	Chair, GFC Academic Standards Committee (and Associate Vice-Provost (Academic Programs and Instruction))
William Lau	President, Students' Union
Colin More	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Ada Ness	Associate Registrar (Enrolment Services), Office of the Registrar
Steve Patten	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Steven Penney	Chair, GFC Campus Law Review Committee
Lynn Penrod	Executive Director, Research Ethics Office
Fahim Rahman	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)