



Monday, September 14, 2015
University of Alberta Council Chamber, 2-100 University Hall
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of May 11, 2015 David Turpin
3. Comments from the Chair (no documents) David Turpin

DISCUSSION ITEMS

4. GFC and Academic Governance at the University of Alberta (no documents) David Turpin

ACTION ITEMS

5. Proposed Changes to the Composition of the Council of the Faculty of Public Health Kue Young
Motion: To Approve with Delegated Authority
6. Proposed Changes to the Composition of the Council of the Faculté Saint-Jean Sheena Wilson
Motion: To Approve with Delegated Authority
7. Proposed New Course Designation of PLAN in the Department of Earth and Atmospheric Sciences, Faculty of Science JC Cahill
Sandeep Agrawal
Robert Summers
Motion: To Approve with Delegated Authority
8. Proposal from the Faculty of Nursing to add NURS 201-Introduction to Nursing Theory II to the List of Courses with Consolidated Exams Carolyn Ross
Motion: To Approve with Delegated Authority
9. Changes to Section 30.5.2(6) of the Code of Student Behaviour: Appeal of Declining to Proceed with a Complaint Steven Penney
Deborah Eerkes
Motion: To Recommend to General Faculties Council
10. Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of Students Wendy Rodgers
Helen Vallianatos
Motion: To Approve with Delegated Authority
11. Animal Ethics Policy Suite Revisions (in UAPPOL) (documents to follow under separate cover) Walter Dixon
Susan Babcock
Motion: To Recommend to General Faculties Council

12. Draft Agenda for the September 28, 2015 Meeting of General Faculties Council (GFC) David Turpin

Motion: To Approve with Delegated Authority

INFORMATION REPORTS

13. Items Approved by the GFC Executive Committee by E-Mail Ballots David Turpin

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.

14. Information Items Forwarded to Committee Members Between Meetings David Turpin

No items to date.

CLOSING SESSION

15. Next Meeting Date: October 5, 2015 at 1:30 p.m. David Turpin

16. Next General Faculties Council Meeting Date: September 28, 2015 David Turpin

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee
University Governance www.governance.ualberta.ca