



Green. Gold. Governance.

Monday, September 10, 2018
Council Chamber, 2-100 University Hall (UNH)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | David Turpin |
| 2. | Approval of the Open Session Minutes of May 14, 2018 | David Turpin |
| 3. | Comments from the Chair (no documents) | David Turpin |
| 4. | Committee Kick Off and Orientation 2018-2019 | Marion Haggarty-France
Meg Brolley |

DISCUSSION ITEMS

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| 5. | 5A. Goals from the Students Union (SU) 2018-2019
5B. Graduate Students' Association (GSA) Strategic Work Plan 2018-2019 | Reed Larsen
Sasha van der Klein |
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ACTION ITEMS

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| 6. | Proposed New Course Designator of DH (Digital Humanities) in the Faculty of Arts

<i>Motion: To Approve with Delegated Authority</i> | Rebecca Nagel |
| 7. | Proposed New Course Designator of SANSK (Sanskrit) in the Faculty of Arts

<i>Motion: To Approve with Delegated Authority</i> | Rebecca Nagel |
| 8. | Proposed New Course Designator of EPE (Éducation à la petite enfance) in Centre collegial de l'Alberta, Faculté Saint-Jean

<i>Motion: To Approve with Delegated Authority</i> | Dolorèse Nolette |
| 9. | Proposal from the Faculté Saint-Jean to add EDU P 242, EDU P 243 and EDU F 244 to the List of Courses with Consolidated Exams

<i>Motion: To Approve with Delegated Authority</i> | Martine Cavanagh |
| 10. | Proposed changes to Chair Selection committee composition, Faculty of Rehabilitation Medicine

<i>Motion: To Approve with Delegated Authority</i> | Robert Haennel |
| 11. | Proposed Chair for October 22, 2018 GFC Meeting

<i>Motion: To Approve with Delegated Authority</i> | David Turpin |

DISCUSSION ITEMS

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| 12. | Update on Implementation of ad hoc Committee recommendations | Eleni Stroulia |
| 13. | Alberta Credential Framework | Steven Dew
Tammy Hopper |
| 14. | Report of the Cannabis Working Group | Andrew Leitch
Kevin Frieze |

EARLY CONSULTATION

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| 15. | Council on Student Affairs (COSA) - Terms of Reference | Akanksha Bhatnagar
Masoud Aliramezani
Tammy Hopper |
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ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC AGENDA (for information only)

No items

ACTION ITEMS

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| 16. | Draft Agenda for the Next Meeting of General Faculties Council | David Turpin |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 17. | Question Period | David Turpin |
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INFORMATION REPORTS

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| 18. | Items Approved by the GFC Executive Committee by email
- faculty representative for Vargo Teaching Chair Selection Committee
- faculty representative for TLEF Adjudication Committee
- faculty representative for Henry Marshall Tory Chair Selection Committee | |
| 19. | Information Items Forwarded to GFC Executive Committee between Meetings - no items to date | |

CLOSING SESSION

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| 20. | Next Meeting: October 15, 2018 | |
| 21. | Next General Faculties Council Meeting: September 24, 2018 | |

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair GFC Executive Committee
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
Reed Larsen	President, Students' Union
Sasha van der Klein	President, Graduate Students' Association
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Dolorèse Nolette	Director, Centre Collégial de l'Alberta
Martine Cavanagh	Associate Dean, Faculté Saint-Jean
Robert Haennel	Dean, Faculty of Rehabilitation Medicine
Eleni Stroulia	Chair, GFC Executive ad hoc Transition Committee
Steven Dew	Provost and Vice-President (Academic)
Tammy Hopper	Vice-Provost (Programs)
Andrew Leitch	Director, ERM Programs
Kevin Friese	Assistant Dean, Health and Wellness
Akanksha Bhatnagar	Vice-President (Academic), Students' Union
Masoud Aliramezani	Vice-President (Academic), Graduate Students' Association

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance www.governance.ualberta.ca