



*Revised November 14, 2018*

Monday, November 19, 2018  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of October 15, 2018 David Turpin
3. Comments from the Chair (no documents) David Turpin

**ACTION ITEMS**

4. Proposed Revisions to Standing Committee Terms of Reference - GFC University Teaching Committee (UTAC) Pierre Lemelin  
*Motion: To Recommend General Faculties Council Approval*
5. Proposed New Course Designator of KSR (Kinesiology, Sport, and Recreation), Faculty of Kinesiology, Sport, and Recreation Normand Boulé  
*Motion: To Approve with Delegated Authority*
6. Proposed Changes to Composition of Faculty Council, Augustana Faculty Allen Berger  
*Motion: To Approve with Delegated Authority*
7. Proposed Changes to the Doctor of Medicine (MD) Program Admissions for Aboriginal Applicants, Faculty of Medicine and Dentistry Dennis Kunimoto  
Shirley Schipper  
Tammy Hopper  
*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS**

8. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2016 - June 30, 2017) John Law
9. 2017/18 Annual Report of Student Conduct Responses, Dean of Students' Portfolio André Costopoulos
10. Annual Report of the Appeals and Compliance Officer (2017-2018) Michael Peterson
11. Faculty of Pharmacy and Pharmaceutical Sciences: Student Consultation on the Fall Term Reading Week Exemption Proposal Neal Davies  
A. Letters from members of Alberta Pharmacy Students' Association
12. Board of Governors/GFC/Senate Summit (no documents) David Turpin

13. Update on ad hoc recommendations (no documents)

**ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC AGENDA (for information only)**

14. New Budget Model (for discussion at GFC)
15. New Academic Centre - Digital Scholarship Centre (for discussion at GFC)
16. Update on Tri-Council Draft Data Management Policy (for discussion at GFC)
17. Annual Report on Undergraduate Student Financial Support (for information)

**ACTION ITEMS**

18. Draft Agenda for the Next Meeting of General Faculties Council David Turpin  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

19. Question Period David Turpin

**INFORMATION REPORTS**

20. Items Approved by the GFC Executive Committee by email ballots - no items to date
21. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

**CLOSING SESSION**

22. Next Meeting: December 10, 2018
23. Next General Faculties Council Meeting: November 26, 2018

**Presenter(s):**

David Turpin	President and Vice-Chancellor, Chair GFC Executive Committee
Pierre Lemelin	Chair, GFC University Teaching Awards Committee
Normand Boulé	Associate Dean (Graduate), Faculty of Kinesiology, Sport, and Recreation
Allen Berger	Dean, Augustana Faculty
Tammy Hopper	Vice-Provost (Programs), Chair GFC Academic Standards Committee
Dennis Kunimoto	Acting Dean, Faculty of Medicine and Dentistry
Shirley Schipper	Vice Dean , Education, Faculty of Medicine and Dentistry

John Law	Special Advisor, Faculty and Staff Relations
André Costopoulos	Vice-Provost and Dean of Students
Michael Peterson	Appeals and Compliance Officer
Neal Davies	Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Eleni Stroulia	Chair, GFC Executive Transition Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, <a href="mailto:richholt@ualberta.ca">richholt@ualberta.ca</a>
Prepared by:	Meg Brolley, GFC Secretary
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