



Monday, November 04, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Comments from the Chair (no documents) David Turpin

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

David Turpin

3. Approval of the Open Session Minutes of October 7, 2019
4. 2018-2019 Annual Report on Undergraduate Student Financial Support and Accompanying Overview
5. Proposed Changes to Undergraduate English Language Proficiency Requirements, Office of the Registrar
6. Proposal from the Faculty of Science to Add CMPUT 174 Introduction to the Foundations of Computation I to the List of Courses with Consolidated Exams
7. Withdrawal of Approved Course and Minor Program Change Proposals from the Faculty of Nursing (GFC Policy Section 37)
8. Student Financial Support Policy Suite and Rescission of the Awards and Bursaries for Students Policy Suite
9. Waiver of Advertising Requirements: Report to General Faculties Council

Motion: To Approve consent agenda

ACTION ITEMS

10. Draft Statement on Free Expression at the University of Alberta Wendy Rodgers
Brad Hamdon
Motion: To Recommend General Faculties Council Approval
11. Proposed Revisions to Standing Committee Terms of Reference – GFC Committee on the Learning Environment John Nychka
Motion: To Recommend General Faculties Council Approval

12. Thesis-based Master's and PhD Learning Outcomes
Motion: To Recommend General Faculties Council Approval Brooke Milne
John Nychka

EARLY CONSULTATION

13. FGSR Supervisory Tool: Supervisor-Student Guidelines, Standardized Annual Progress Report Brooke Milne

DISCUSSION ITEMS

14. Safety and Security Committee (UASSC) Status Update
-Weapons on Campus (Early Consultation) James Allen
Rob Munro
Neil Purkess
15. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2017 - June 30, 2018) John Law
16. 2018/19 Annual Report of the Student Conduct Responses, Dean of Students' Portfolio André Costopoulos
17. Annual Report of the Appeals and Compliance Officer (2018-2019) Michael Peterson
18. Question Period (no documents) David Turpin

ACTION ITEMS

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

INFORMATION REPORTS

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

CLOSING SESSION

22. Next Meeting: December 9, 2019 David Turpin
23. Next General Faculties Council Meeting: November 25, 2019 David Turpin

Presenter(s):

David Turpin	President and Vice-Chancellor, and Chair of GFC Executive Committee
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Brooke Milne	Vice-Provost and Dean, FGSR

Wendy Rodgers	Deputy Provost
Brad Hamdon	General Counsel
James Allen	Associate VP (Operations and Management)
Rob Munro	Director, Risk Management Services, Environment, Health & Safety
Neil Purkess	Support Services Division, Protective Services
John Law	Special Advisor, Faculty and Staff Relations, University of Alberta
André Costopoulos	Vice-Provost and Dean of Students
Michael Peterson	Appeals and Compliance Officer, University of Alberta

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