



Monday, December 09, 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.]

3. Approval of the Open Session Minutes of November 4, 2019 David Turpin
4. Proposed New Course Designator of EDHS (Health Sciences Education), Faculty of Education David Turpin

ACTION ITEMS

5. Proposed Changes to Composition of Faculté Saint-Jean Council, Faculté Saint-Jean Pierre-Yves Mocquais

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. 2018/19 Annual Report of Student Conduct Responses, Dean of Students' Portfolio André Costopoulos
7. Student Rights and Responsibilities Resource Akanksha Bhatnagar
8. Undergraduate Student Replenishment to General Faculties Council (Early Consultation) Joel Agarwal
9. Question Period (no documents) David Turpin

INFORMATION REPORTS

10. Items Approved by the GFC Executive Committee by email ballots (no items to date)
11. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

CLOSING SESSION

- 12. Next Meeting: January 13, 2020
- 13. Next General Faculties Council Meeting: January 27, 2020

Presenter(s):

David Turpin	President and Vice-Chancellor, and Chair of GFC Executive Committee
André Costopoulos	Vice-Provost and Dean of Students
Pierre-Yves Mocquais	Dean, Faculté Saint-Jean
Akanksha Bhatnagar	President, Students' Union
Joel Agarwal	Vice-President (Academic), Students' Union

Documentation was before members unless otherwise noted.

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