



Monday, January 13, 2020
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew
- Student Vacancies on GFC and GFC Committees

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.]

Steven Dew

3. Approval of the Open Session Minutes of December 9, 2019
4. Proposed New Course Designator, MST, Faculty of Arts
5. Proposed New Course Designator, HGEO, Faculty of Science
6. Proposed Increase to Minimum English Language Proficiency Entrance Requirement for Graduate Programs, Faculty of Graduate Studies and Research

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

7. Proposal from the Faculty of Engineering to add CH E 312, Fluid Mechanics, to the List of Courses with Consolidated Exams Anthony Yeung

Motion: To Approve with Delegated Authority

8. Proposed Update to University Calendar Important Notice Section Melissa Padfield

Motion: To Approve with Delegated Authority

EARLY CONSULTATION

9. Addition of Equity, Diversity and Inclusivity (EDI) language to UAPPOL Recruitment and Selection of Faculty and Staff Policy Suite Wendy Rodgers
10. Effective Teaching and Learning: A Framework for Multifaceted Assessment John Nychka
Janice Miller-Young
Cheryl Poth
Luis Fernando Marin

DISCUSSION ITEMS

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| 11. | Recommendations of the GFC Executive's ad hoc Committee on Program Approval Processes | Tammy Hopper |
| 12. | Weapons on Campus and the Code of Student Behaviour | Marcel Roth |
| 13. | Question Period (no documents)
- Follow up to discussion on FGSR Standardized Report | Steven Dew |

ACTION ITEMS

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| 14. | Draft Agenda for the Next Meeting of General Faculties Council | Steven Dew |
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- Motion: To Approve with Delegated Authority*

INFORMATION REPORTS

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| 15. | Items Approved by the GFC Executive Committee by email ballots (no items to date) |
| 16. | Information Items Forwarded to GFC Executive Committee between Meetings (no items to date) |

CLOSING SESSION

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| 17. | Next Meeting: February 10, 2020 |
| 18. | Next General Faculties Council Meeting: January 27, 2020 |

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Anthony Yeung	Associate Chair, Chemical and Materials Engineering
Melissa Padfield	Vice-Provost and Registrar
Wendy Rodgers	Deputy Provost
John Nychka	Vice-Provost (Learning Initiatives)
Janice Miller-Young	Academic Director, Centre for Teaching and Learning
Luis Fernando Marin	Senior Research Coordinator, Centre for Teaching and Learning
Cheryl Poth	Associate Director, Centre for Teaching and Learning
Tammy Hopper	Vice-Provost (Programs), and Chair of GFC Executive's ad hoc Committee on Program Approval Processes
Marcel Roth	Director, Protective Services

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