Thursday, January 26, 2012
Room 3-15, University Hall
1:30 PM – 4:30 PM

OPENING SESSION

Presenter(s)

1. Approval of the Agenda — Colleen Skidmore

2. Approval of the Open Session Minutes of November 24, 2011 (to be distributed) — Colleen Skidmore

3. Comments from the Chair — Colleen Skidmore

ACTION ITEMS

4. University of Alberta International General Space Program — Ben Louie
   Britta Baron
   Alastair Cockburn

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Draft Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL) — Sandra Kereliuk
   Margaret-Ann Armour
   Wade King

6. Projects Update from the Associate Vice-President (Facilities and Operations) (no documents) — Bart Becker

7. Question Period — Colleen Skidmore

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (No items to date.) — Colleen Skidmore

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

9. Information Items Forwarded to Committee Members Between Meetings (No items to date.) — Colleen Skidmore

CLOSING SESSION

10. Next meeting date: Thursday, February 23, 2012 — Colleen Skidmore

11. Next General Faculties Council meeting date: Monday, January 30, 2012 — Colleen Skidmore

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Jon Buck, Governance Assistant (University Governance) 780-492-4262, jon.buck@ualberta.ca
Prepared by:	Ann Hodgson, Coordinator, GFC FDC
Posted online for members:	January 20, 2012
University Governance:	www.governance.ualberta.ca

Presenter(s):

Armour, Margaret-Ann	Associate Dean/Diversity, Faculty of Science
Baker Perri, Lorna	Associate Director, Accommodation Planning and Programming, Office of the University Architect
Baron, Britta	Vice-Provost and Associate Vice-President (International)
Becker, Bart	Associate Vice-President (Facilities and Operations)
Belland, Lorrina	Accommodation Planner, Office of the University Architect
Cockburn, Alastair	Principal (Alastair Cockburn Architect Ltd.)
Holder, Amber	Administrative Officer (University of Alberta International)
Kereliuk, Sandra	Senior Administrative Office, Vice-President (Finance and Administration)
King, Wade	Advisory, Office of Safe Disclosure & Human Rights
Louie, Ben	University Architect, Facilities and Operations
Skidmore, Colleen	Vice-Provost and Associate Vice-President (Academic)
Weir, Doug	Director International Student Services (University of Alberta International)