

Wednesday, December 11, 2013
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Martin Ferguson-Pell
2. Approval of the Open Session Minutes of November 13, 2013 Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents) Martin Ferguson-Pell

ACTION ITEMS

4. Proposed Name Change for the Department of Speech Pathology and Audiology (SPA) to the Department of Communication Sciences and Disorders (CSD) Robert Haennel
Motion: To Approve With Delegated Authority
5. Proposed Revisions from the Office of the Registrar to Section 13 of the University Calendar (Language Proficiency Requirements – English Language Proficiency (ELP) and Spoken English Requirements) Bill Connor
Pat Schultz
Motion: To Approve With Delegated Authority
6. Proposed Revisions from the Office of the Registrar to Section 12.2 of the University Calendar (Undergraduate Application Procedures - Definitions) Bill Connor
Pat Schultz
Motion: To Approve with Delegated Authority
7. Proposed University Calendar Revisions from the Office of the Registrar to Requirements for Police Information Checks Bill Connor
Ada Ness
Darin McKinley
Motion: To Approve with Delegated Authority
8. Proposal for the Establishment of the University of Alberta Multiple Sclerosis (MS) Centre (Faculty of Medicine and Dentistry) Douglas Miller
Glen Baker
Barbara Ballerman
Christopher Power
Motion: To Approve with Delegated Authority
9. Proposed Termination, Termination and Reclassification, and Renaming of University of Alberta Academic Centres and Institutes Murray Gray
Lloyd Steier
Motion I: To Approve With Delegated Authority
Motion II: To Approve With Delegated Authority

DISCUSSION ITEMS

10. Budget Update (no documents) Martin Ferguson-Pell
Phyllis Clark

11. Question Period Martin Ferguson-Pell

INFORMATION REPORTS

12. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Martin Ferguson-Pell

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.

13. Information Items Forwarded to Committee Members Between Meetings (no items to date) Martin Ferguson-Pell

CLOSING SESSION

14. Next meeting date: January 22, 2014 Martin Ferguson-Pell

15. Next General Faculties Council meeting date: February 3, 2014 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee ;
Posted online for members: December 4, 2013
University Governance www.governance.ualberta.ca

Presenter(s):

Glen Baker	Professor and Interim Chair, Department of Psychiatry
Barbara Ballerman	Chair, Department of Medicine
Phyllis Clark	Vice-President (Finance and Administration)
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Murray Gray	Vice-Provost (Academic) and Associate Vice-President (Research) and Chair, Centres and Institutes Committee
Robert Haennel	Acting Dean, Faculty of Rehabilitation Medicine
Darin McKinley	Legal Counsel, Office of General Counsel
Douglas Miller	Dean, Faculty of Medicine and Dentistry
Ada Ness	Associate Registrar (Enrollment Services), Office of the Registrar
Christopher Power	Professor of Medicine (Neurology) and Interim Director, Multiple Sclerosis Centre
Pat Schultz	Associate Registrar (Enrollment Management), Office of the Registrar
Lloyd Steier	Professor, Alberta School of Business