

Monday, December 05, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

- | | |
|------------------------------------------------------------------------------------|--------------|
| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Regular Session Minutes of November 7, 2011 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

- | | |
|---------------------------------------------------------------------------------------------------------|---------------------------------|
| 4. Faculty of Science – Renumbering CHEM (Chemistry) 533 to CHEM 543 (Within the Same Level) | Brenda Leskiw |
| <i>Motion: Approve with Delegated Authority</i> | |
| 5. Composition of the Advisory Search/Review Committee for Vice-President (Advancement) | Carl Amrhein |
| <i>Motion: Approve with Delegated Authority</i> | |
| 6. Inappropriate Behaviour Towards Individuals or Groups | Steven Penney
Deborah Eerkes |
| <i>Motion: Approve with Delegated Authority</i> | |
| 7. Draft Agenda for the January 30, 2012 Meeting of General Faculties Council (GFC) (to be distributed) | Carl Amrhein |
| <i>Motion: Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

- | | |
|------------------------------------------------------------------------------------------------------------------|----------------|
| 8. Office of Student Judicial Affairs (OSJA) 2010-2011 Annual Report and Statistics | Deborah Eerkes |
| 9. Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2009 to June 30, 2011) | Iva Spence |
| 10. Principles for Responding to Natural and Other Disasters | Philip Stack |
| 11. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2010 – June 30, 2011) | David Johnson |
| 12. Question Period | |

INFORMATION ITEMS

13. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) Carl Amrhein

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.

14. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein
- Thoughts on Guest Speakers at GFC - E-Mail Correspondence from Dr C Amrhein (E-Mailed to Members on November 21, 2011)

CLOSING SESSION

15. Next meeting date: Monday, January 09, 2012 Carl Amrhein
16. Next General Faculties Council Meeting Date: January 30, 2012 Carl Amrhein
-

Documentation was before members unless otherwise noted.
Notes to members: N/A

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: November 29, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Deborah Eerkes	Director, Office of Student Judicial Affairs
David Johnson	Special Advisor to the Provost
Brenda Leskiw	Associate Dean, Faculty of Science
Steven Penney	Chair, GFC Campus Law Review Committee
Iva Spence	Appeals Coordinator, University Governance
Philip Stack	Associate Vice-President (Risk Management Services)