

REVISED

Monday, April 02, 2012
Room 3-15, University Hall
2:00 PM – 3:30 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Open Session Minutes of March 5, 2012 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Proposed Addition of 'Hazing' as a New Offence Under the Code of Student Behaviour
<i>Motion: To Approve with Delegated Authority</i> | Deb Eerkes
Steven Penney |
| 5. Removing References of the Freedom of Information and Protection of Privacy (FOIPP) Act from the Code of Student Behaviour: Proposed Changes to Code Sections 30.1.1(2) and 30.6.4(13)
<i>Motion: To Approve with Delegated Authority</i> | Deb Eerkes
Steven Penney |
| 6. Proposed Addition of STAT (Statistics) 151 to the List of Courses with Consolidated Exams
<i>Motion: To Approve with Delegated Authority</i> | Brenda Leskiw
David McNeilly |
| 7. Proposed Changes to the Review of Faculty Deans Procedure (UAPPOL)
<i>Motion: To Recommend Board of Governors Approval</i> | Carl Amrhein
Jay Spark
Donna Herman |
| 8. Draft Agenda for the May 28, 2012 Meeting of General Faculties Council (GFC)
(<u>Note</u> : A draft Agenda for the May 28, 2012 meeting of GFC will be available for members' review at the GFC Executive Committee meeting of May 7, 2012.)
<i>Motion: To Approve with Delegated Authority</i> | Carl Amrhein |
| 8A. Proposed Amendments to the Composition of the Dean Selection and Review Committee for Individual Faculties (Appendix A) in UAPPOL – Selection and Review Committee for the Librarian to the University
<i>Motion: To Approve with Delegated Authority</i> | Carl Amrhein |

DISCUSSION ITEMS

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| 9. The Umbrella Committee (TUC) and TUC Working Groups Draft Terms of Reference | Carl Amrhein |
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10. Question Period

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by E-Mail Ballots (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.

12. Information Items Forwarded to Committee Members Between Meetings (no items to date) Carl Amrhein

CLOSING SESSION

13. Next meeting date: Monday, May 07, 2012 Carl Amrhein
14. Next General Faculties Council meeting date: Monday, May 28, 2012 Carl Amrhein

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: March 27, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Deborah Eerkes	Director, Office of Student Judicial Affairs
Donna Herman	Special Advisor to the Provost, Faculty Relations, Office of the Provost and Vice-President (Academic)
Brenda Leskiw	Associate Dean, Faculty of Science
David McNeilly	Faculty Services Officer, Department of Mathematical and Statistical Sciences
Steven Penney	Chair, GFC Campus Law Review Committee
Jay Spark	Vice-Provost (Faculty Relations)