

Monday, May 07, 2012
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

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

ACTION ITEMS

4. Proposed Rescission of GFC Policy Manual Section 121 (University Policy on Learned Journals) Carl Amrhein

Motion: To Approve with Delegated Authority

5. Proposed Addition of ACCTG (Accounting) 467 to the List of Courses with Consolidated Exams Elaine Geddes

Motion: To Approve with Delegated Authority

6. Proposed Assessment and Grading Policy Suite (in UAPPOL) and Proposed Revisions to *University Calendar* Section 23 (Academic Regulations) and Corresponding Rescission of Sections 52 (Examinations) and 61 (Grading System) of the GFC Policy Manual Bill Connor
John Law
Brenda Leskiw

Motion: To Recommend General Faculties Council Approval

7. Draft Agenda for the May 28, 2012 Meeting of General Faculties Council (GFC) and Discussion Regarding the June 18, 2012 Meeting of GFC Carl Amrhein

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. Centre collégial de l'Alberta Calendar (External Publication) Ed Blackburn
Line Croussette
9. Access Copyright – Update (no documents) Carl Amrhein

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 Carl Amrhein
- Review of Faculty Deans Procedure (UAPPOL) - Note Regarding Follow-up by Ms D Herman, Special Advisor to the Provost - Faculty Relations (E-Mailed to Members on April 5, 2012)

CLOSING SESSION

13. Next meeting date: Monday, June 04, 2012 Carl Amrhein
14. Next General Faculties Council meeting date: Monday, May 28, 2012 Carl Amrhein
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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: May 1, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Ed Blackburn	Associate Dean (Academic), Faculté Saint-Jean
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Line Croussette	Assistant Dean and Director of the Centre collégial de l'Alberta
Elaine Geddes	Associate Dean (Undergraduate Programs), Faculty of Business
John Law	Vice-Dean, Faculty of Science
Brenda Leskiw	Senior Associate Dean (Student Services), Faculty of Science (and Vice-Chair, GFC Academic Standards Committee)
