

Please note the date/time of this meeting.

Tuesday, May 20, 2014
2-31 South Academic Building (SAB)
3:00 PM - 5:00 PM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Carl Amrhein |
| 2. | Approval of the Open Session Minutes of April 7, 2014 | Carl Amrhein |
| 3. | Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. | Proposed Changes to the UAPPOL Vice-Presidential Search and Review Procedures and the Search Procedure for Vice-Presidents (Appendix A): Committees for Vice-Presidents Position Definitions and Eligibility (UAPPOL) | Catherine Swindlehurst |
| | <i>Motion: To Recommend Board of Governors Approval</i> | |
| 5. | Proposed Changes to Section 23.9.2 (Academic Regulations/Student Records/Academic History (Transcript) Records) of the University Calendar – Removal of the Basis of Admission from the University of Alberta Student Transcript | Lisa Collins
Tom Hidson |
| | <i>Motion: To Approve With Delegated Authority</i> | |
| 6. | Proposed Changes from the Office of the Registrar to Section 23.9.2 (Academic Regulations/Student Records/Academic History (Transcript) Records) of the University Calendar – Preparation of Electronic (Official) Transcripts | Lisa Collins
Tom Hidson |
| | <i>Motion: To Approve With Delegated Authority</i> | |
| 7. | Proposed Parchment Wording for the Bachelor of Science in Environmental and Conservation Sciences (BSc ENCS) Degree Offered in Partnership with Yukon College | Lisa Collins
John Kennelly |
| | <i>Motion: To Approve With Delegated Authority</i> | |
| 8. | Proposed Bachelor of Science (BSc) in Nursing - Post RN (Registered Nurse) Degree Program Termination | Kaysi Kushner |
| | <i>Motion: To Approve With Delegated Authority</i> | |
| 9. | Electronic Universal Student Ratings of Instruction (eUSRI) System – Proposed Revisions to Section 111.3 (Teaching and Learning and Teaching Evaluation/Universal Student Ratings of Instruction) of the GFC Policy Manual | Bill Connor
Mike MacGregor
Scott Delinger |
| | <i>Motion: To Recommend to General Faculties Council</i> | |

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10. Draft Agenda for the June 2, 2014 Meeting of General Faculties Council (GFC) Carl Amrhein

Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

11. Proposed Ethical Conduct and Safe Disclosure Procedure (in UAPPOL) Mary Persson
Wade King
12. Proposed Ethical Conduct and Safe Disclosure Procedure – Disclosures Under the Public Interest Disclosure Act (in UAPPOL) Mary Persson
Wade King
13. Update from the Secretary to General Faculties Council on Reapportionment and Proposed Revisions to Existing Terms of Reference for GFC Standing Committees (no documents) Garry Bodnar
14. Question Period Carl Amrhein

INFORMATION REPORTS

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

No items to date.

16. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein
- Confirmation of the Date/Time of a Rescheduled Meeting of the GFC Executive Committee in May, 2014 [E-Mailed to Members on April 22, 2014]
 - Rescheduling of the May 5, 2014 Meeting of the GFC Executive Committee [E-Mailed to Members on April 17, 2014]

CLOSING SESSION

17. Next Meeting Date: June 16, 2014 Carl Amrhein
18. Next General Faculties Council Meeting Date: June 2, 2014

Documentation was before members unless otherwise noted.
Note to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937

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Prepared by:
Posted online for members:
University Governance

Garry Bodnar, Coordinator, GFC Executive Committee
May 13, 2014
www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Garry Bodnar	Director of General Faculties Council Services and Secretary to GFC
Lisa Collins	Vice-Provost and University Registrar
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Tom Hidson	Assistant Registrar (Records, Registration and Fees), Office of the Registrar
John Kennelly	Dean, Faculty of Agricultural, Life and Environmental Sciences
Wade King	Advisor, Safe Disclosure and Human Rights
Kaysi Kushner	Associate Dean (Undergraduate), Faculty of Nursing
Mike MacGregor	Acting Vice-Provost and Associate Vice-President (Information Technology)
Mary Persson	Associate Vice-President (Audit and Analysis)
Catherine Swindlehurst	Director, Office of the President