

Monday, June 16, 2014
2-31 South Academic Building (SAB)
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 May 20, 2014 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of the Faculty of Engineering Carl Amrhein
Mary-Ellen Compton
Motion: To Approve With Delegated Authority
5. Proposed Changes to the Composition of the Council of the Faculty of Science John Beamish
Motion: To Approve With Delegated Authority
6. Faculty of Science's Formal Adoption of the Review of Department Chairs Procedure in UAPPOL John Beamish
Motion: To Approve With Delegated Authority
7. Proposed Changes to the Faculty Deans Selection Procedure and the Faculty Deans Review Procedure (in UAPPOL) Carl Amrhein
Kathleen Brough
Motion: To Recommend to the Board Human Resources and Compensation Committee
8. Proposed Revisions to the Terms of Reference for the GFC Committee on the Learning Environment (CLE) Bill Connor
Gerald Beasley
Motion: To Recommend General Faculties Council Approval
9. Re-appointment of Professor Steven Penney as Chair of the GFC Campus Law Review Committee (CLRC) Garry Bodnar
Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

10. The Quality of Graduate Student and Post-Doctoral Supervision at the University of Alberta (April 2014) Naomi Krogman
11. Question Period Carl Amrhein

INFORMATION REPORTS

12. 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.

- Faculty Nomination to Serve - Distinguished University Professor Advisory Selection Committee [E-Mailed to Members on May 23, 2014]
- Faculty Nomination to Serve - Vargo Teaching Chair Selection Committee [E-Mailed to Members on May 23, 2014]

13. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein

No items to date.

CLOSING SESSION

14. Next Meeting Date: To be determined. Carl Amrhein

15. Next General Faculties Council Meeting Date: To be determined.

Documentation was before members unless otherwise noted.

Note to members: The draft Agenda for the first meeting of the General Faculties Council (GFC) in the Fall of 2014 will be provided to members for review at the GFC Executive Committee's first meeting in the Academic Year 2014/2015, with the date to be provided in due course.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: June 9, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
John Beamish	Vice-Dean, Faculty of Science
Gerald Beasley	Vice-Provost and Chief Librarian
Garry Bodnar	Director of General Faculties Council Services and Secretary to GFC
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Mary-Ellen Compton	Assistant Dean, Faculty of Engineering
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC
Naomi Krogman	Professor, Department of Resource Economics and Environmental Sociology, and (Past) Provost Fellow (2012-2013)