



Monday, January 11, 2016  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of December 7, 2015 David Turpin
3. Comments from the Chair David Turpin

**ACTION ITEMS**

4. Proposed New Course Designator of KIN (Kinesiology), Faculty of Physical Education and Recreation Janice Causgrove Dunn  
*Motion: To Approve with Delegated Authority*
5. Proposed New Course Designator of TAARH (Human Resources) in the Technique en administration des affaires Diploma Program, Centre Collegial de L'Alberta, Faculté Saint-Jean Sheena Wilson  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Reports 2014-2015 Mary Persson  
Wade King
7. A Vision for Innovation in Alberta – Progress Report, Faculty of Graduate Studies and Research: Update on Professional and Career Development Strategy for Graduate Students and Postdoctoral Fellows Heather Zwicker
8. Annual Report on Undergraduate Enrolment 2015/2016 Lisa Collins  
Steven Dew
9. Institutional Strategic Plan - Update (no documents) - A discussion of vision, mission and values David Turpin  
Steven Dew
10. Academic Governance at the University of Alberta David Turpin
11. Question Period

**ACTION ITEMS**

12. Draft Agenda for the January 25, 2016 Meeting of General Faculties Council David Turpin  
*Motion: To Approve with Delegated Authority*

### **INFORMATION REPORTS**

13. Items Approved by the GFC Executive Committee by e-mail Ballots
14. Information Items Forwarded to Committee members Between Meetings

*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.*

-Nomination - Teaching and Learning Enhancement Fund (TLEF)  
2015-16 Adjudication Committee [email to members December 10, 2015 and January 7, 2016]

### **CLOSING SESSION**

15. Next Meeting: February 1, 2016
16. Next General Faculties Council Meeting: January 25, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
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