



Monday, January 16, 2017
 2-31 South Academic Building (SAB)
 2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | David Turpin |
| 2. | Approval of the Open Session Minutes of December 5, 2016 | David Turpin |
| 3. | Comments from the Chair | David Turpin |

DISCUSSION ITEMS

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| 4. | GFC <i>Ad Hoc</i> Committee on Academic Governance Including Delegated Authority: Update (no documents) | Mark Loewen
Steve Patten |
| 5. | Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Reports 2015-2016 | Mary Persson
Wade King |
| 6. | Waiver of Advertising Requirements: Report to General Faculties Council | Steven Dew |
| 7. | <i>For the Public Good</i> : Final Performance Measures | Mary Persson
Logan Mardhani-Bayne |
| 8. | Update on the Comprehensive Institutional Plan (CIP) (no documents) | Steven Dew |
| 9. | Bachelor of Arts Curriculum Renewal, Faculty of Arts: Update | Allen Ball
Rebecca Nagel |

ACTION ITEMS

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| 10. | Proposed New Course Designator of HADVC (History of Art, Design and Visual Culture), Faculty of Arts | Natalie Loveless
Rebecca Nagel |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 11. | Proposed Revisions to the Discrimination, Harassment and Duty to Accommodate Policy and Related Procedures | Logan Mardhani-Bayne
Wade King |
| | <i>Motion: To Recommend General Faculties Council Approval</i> | |
| 12. | Proposed Changes to the Helping Individuals at Risk (HIAR) Policy and Procedure | André Costopoulos
Wayne Patterson |
| | <i>Motion: To Recommend General Faculties Council Approval</i> | |

ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC AGENDA (for information only)

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| 13. | Annual Report on Graduate Enrolment 2016/2017 |
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14. Annual Report on Undergraduate Enrolment 2016/2017

ACTION

15. Draft Agenda for the Next Meeting of General Faculties Council David Turpin

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

16. Question Period David Turpin

INFORMATION REPORTS

17. Items Approved by the GFC Executive Committee by email ballots - no items to date David Turpin

18. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date David Turpin

CLOSING SESSION

19. Next Meeting: February 13, 2017 David Turpin

20. Next General Faculties Council Meeting: January 30, 2017 David Turpin

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair, GFC Executive Committee
Mark Loewen	Chair, GFC ad hoc Committee on Academic Governance including Delegated Authority
Steve Patten	Vice-Chair, GFC ad hoc Committee on Academic Governance including Delegated Authority
Mary Persson	Associate Vice-President (Audit and Analysis)
Wade King	Senior Advisor (Safe Disclosure and Human Rights)
Steven Dew	Provost and Vice-President (Academic)
Logan Mardhani-Bayne	Initiatives Manager (Audit and Analysis)
Allen Ball	Associate Dean (Student Programs), Faculty of Arts
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Natalie Loveless	Department of Art and Design
André Costopoulos	Vice-Provost and Dean of Students
Wayne Patterson	Executive Director and Acting Associate Vice-President (Human Resources)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee
University Governance www.governance.ualberta.ca