



Monday, November 20, 2017
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 October 16, 2017 David Turpin
3. Comments from the Chair David Turpin

DISCUSSION ITEMS

4. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2016 - June 30, 2017) David Johnson
5. Annual Report of the Residence Discipline Statistics: 2016-2017 Trent Nabe
6. Student Conduct and Accountability Annual Statistical Report André Costopoulos
7. Annual Report of the Appeals and Compliance Officer (2016-2017) Michael Peterson
8. Joint Board / GFC / Senate Summit (no documents) David Turpin

EARLY CONSULTATION

9. Experiential Learning (no documents) Sarah Forgie

ACTION ITEMS

10. Proposed Changes to Faculty Council Composition - Faculty of Medicine and Dentistry Fraser Brenneis
Motion: To Approve with Delegated Authority
11. Proposed New Course Designator of KRLS, Faculty of Kinesiology, Sport, and Recreation Ann Jordan
Motion: To Approve with Delegated Authority
12. Proposal to Waive English Language Proficiency Requirement for the Master of Financial Management (MFM) and the Master of Business Administration (MBA) programs delivered in Mandarin by the Alberta School of Business, Faculty of Graduate Studies and Research Tammy Hopper
Deborah Burshtyn
Michael Maier
Motion: To Recommend General Faculties Council Approval

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

13. Discussion Item – Renewal of the Undergraduate Nursing Curriculum,
Faculty of Nursing

ACTION ITEMS

14. Draft Agenda for the Next Meeting of General Faculties Council David Turpin
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

15. Question Period David Turpin

INFORMATION REPORTS

16. Items Approved by the GFC Executive Committee by email ballots - no David Turpin
items to date
17. Information Items Forwarded to GFC Executive Committee between David Turpin
Meetings - no items to date

CLOSING SESSION

18. Next Meeting: December 11, 2017 David Turpin
19. Next General Faculties Council Meeting: November 27, 2017 David Turpin

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
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University Governance www.governance.ualberta.ca