



Monday, February 12, 2018  
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 January 15, 2018 David Turpin
3. Comments from the Chair David Turpin

**ACTION ITEMS**

4. Amendments to Section 30.6.5(14) of the Code of Student Behaviour, Sections 11.8.9.4 of the Code of Applicant Behaviour, and Section 87.8 of the Practicum Intervention Policy Steven Penney  
*Motion: To Recommend General Faculties Council Approval*
5. Amendments to the Academic Appeals Policy Meg Brolley  
*Motion: To Approve with Delegated Authority*
6. Proposed Changes to Composition of Faculty Council, Faculty of Graduate Studies and Research Heather Zwicker  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

7. Helping Individuals at Risk (HIAR) and Office of Safe Disclosure and Human Rights (OSDHR) Annual Reports 2016-2017 Deborah Williams  
Kris Fowler
8. Truth and Reconciliation Commission (no documents) Wendy Rodgers
9. Board of Governors / GFC / Senate Summit debrief (no documents) David Turpin
10. GFC Executive ad hoc Transition Committee - Update (no documents) Eleni Stroulia
11. GFC Nominating Committee - Update (no documents) Jonathan White

**ACTION ITEMS**

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

### **DISCUSSION ITEMS**

13. Question Period David Turpin

### **INFORMATION REPORTS**

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

### **CLOSING SESSION**

16. Next Meeting: March 5, 2018 David Turpin
17. Next General Faculties Council Meeting: February 26, 2018 David Turpin

#### **Presenter(s):**

David Turpin	President and Vice-Chancellor, Chair GFC Executive Committee
Steven Penney	Chair, GFC Student Conduct Policy Committee (SCPC)
Meg Brolley	General Faculties Council Secretary
Heather Zwicker	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Wendy Rodgers	Deputy Provost
Deborah Williams	Interim Associate Vice-President (Audit and Analysis)
Kris Folwler	Case Team Coordinator (Helping Individuals at Risk)
Eleni Stroulia	Chair GFC Executive Transition Committee
Jonathan White	Chair, GFC Nominating Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Meg Brolley, brolley@ualberta.ca, 780-492-4733  
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)