

GFC Executive Committee (EXEC)

Approved Motions

The following Motions and attendant Final (and Recommended) Documents were approved by the GFC Executive Committee at the meeting of January 10, 2011:

Agenda Title: **Proposed Use of Copyright Materials Policy (in UAPPOL)**

Motion: THAT the GFC Executive Committee, acting under delegated authority, recommend to the Board of Governors the proposed Use of Copyright Materials Policy (in UAPPOL), as submitted by Vice-Provost E Ingles (and as set forth in Attachment 1), as amended, to take effect on February 1, 2011.

Final Recommended Document: [Item 4](#)

Agenda Title: **Proposed Changes to *University Calendar* Section 23.9.4 (*Access to Student Information*)**

Motion: That the GFC Executive Committee approve, under delegated authority from General Faculties Council, a revision to *University Calendar* Section 23.9.4 (*Access to Student Information*) to ensure appropriate consistency between the policies and protocols of the Alberta Freedom of Information and Protection of Privacy Act and the University's policies within the *Calendar* that relate to access to student information, as submitted jointly by the Office of the Registrar and Student Awards and the Information and Privacy Office (and as set forth in Attachment 1), to take effect upon publication in the 2011 - 2012 *University Calendar*.

Final Approved Document: [Item 5](#)

Agenda Title: **School of Business Proposed New Course Designator – Operations Management (OM)**

Motion: THAT GFC Executive Committee approve, under delegated authority from General Faculties Council, a new course designator for Operations Management (OM), as submitted by the Alberta School of Business, to take effect in the Fall Term, 2011.

Final Approved Document: [Item 6](#)

Agenda Title: **Augustana Faculty Council Composition Amendments – Inclusion of Representatives from the Faculties of Education and Rehabilitation Medicine**

Motion: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, a proposal submitted by the Dean of Augustana Faculty that the composition of Augustana Faculty Council be amended by the addition of external members appointed by, and representing, the Faculty of Education and the Faculty of Rehabilitation Medicine, as set forth in Attachment 1, to take effect upon final approval.

Final Approved Document: [Item 7](#)
