

Monday, March 19, 2012
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda
Indira Samarasekera
2. Approval of the Minutes of January 30, 2012
Indira Samarasekera
3. Comments from the President (no documents)
Indira Samarasekera

ACTION ITEMS

4. New Members of GFC
[Note: A motion to *appoint* may be proposed only by a statutory member of GFC. A motion to *receive* may be proposed by any member of GFC.]
Indira Samarasekera
Motion: To Appoint New Members
Motion: To Receive New Members
5. Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL)
Phyllis Clark
Pat Clements
Margaret-Ann Armour
Sandra Kereliuk
Wade King
Motion: To Recommend to the Board of Governors
6. University Encryption Procedure (in UAPPOL)
Jonathan Schaeffer
Gordie Mah
Motion: To Recommend to the Board of Governors
7. Proposal to Change Collège Saint-Jean's Official Name to Centre collégial de l'Alberta, University of Alberta
Ed Blackburn
Motion: To Approve

DISCUSSION ITEMS

8. Question Period
Indira Samarasekera

[Question Period Policy provides that Question Period is one half-hour in length and comprises both oral and written questions. Question Period can be extended if there is a motion to do so (General Faculties Council Terms of Reference).]

8.1Q Questions from GFC Undergraduate Student Member Scott Nicol Regarding Posting of Sexual Assault Awareness Posters and Relevant Policies Regarding Such Postings at the University of Alberta

8.1R Response from the Vice-Provost and Deans of Students to Mr Nicol's Questions

8.2Q Question from GFC Undergraduate Student Member Scott Nicol Regarding Counselling Services for Students at the University of Alberta

8.2R Response from the Vice-Provost and Dean of Students to Mr Nicol's Question

8.3Q Questions from Professor Jeremy Richards, Faculty of Science Representative on GFC, Regarding Tuition Revenue Per Student and Programs Costs at the University of Alberta

8.3R Response from the Vice-President (Finance and Administration) to Professor Richards' Questions (to be distributed)

[At the close of Question Period, questions will be invited on the following Information Items (Executive Committee Minutes; Reports of the Board of Governors to GFC; Nominating Committee/Replenishment Committee Reports.)]

INFORMATION ITEMS

9. GFC Executive Committee Minutes of January 9 and February 6, 2012 Carl Amrhein

(Minutes for GFC Executive Committee meetings are available online at: <http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)

10. Report of the Board of Governors (no reports to date) Louis Francescutti

11. E-Mail Report of the GFC Nominating Committee (February 27, 2012) Ed Blackburn

12. E-Mail Report of the GFC Replenishment Committee (no reports to date) Garry Bodnar

13. Information Items Forwarded to GFC Members Between Meetings (no items to date) Indira Samarasekera

14. Reports Indira Samarasekera

If a GFC member has a question about a report, or feels that the report should be discussed by GFC, the GFC member should notify the Secretary to GFC, in writing, two business days or more before GFC meets so that the Committee Chair (or relevant expert) can be invited to attend. [GFC Terms of Reference Section 4 (Procedures)]

No reports to date.

CLOSING SESSION

15. Next meeting date: Monday, May 28, 2012 Indira Samarasekera

Documentation was before members unless otherwise noted.

Notes for members: This is the 383rd meeting of General Faculties Council.

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,
garry.bodnar@ualberta.ca
Posted On Line for Members: March 13, 2012
University Governance: <http://www.governance.ualberta.ca>

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Margaret-Ann Armour	Associate Dean (Diversity), Faculty of Science
Ed Blackburn	Associate Dean (Academic), Faculté Saint-Jean, and Chair, GFC Nominating Committee
Garry Bodnar	Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Phyllis Clark	Vice-President (Finance and Administration)
Pat Clements	Chair, GFC 44 Working Group and Former Dean, Faculty of Arts
Louis Francescutti	Academic Staff Representative on the Board of Governors
Sandra Kereliuk	Senior Administrative Officer, Office of the Vice-President (Finance and Administration)
Wade King	Advisor, Office of Safe Disclosure and Human Rights
Gordie Mah	Information Technology Security Officer, Office of the Provost and Vice-President (Academic)
Frank Robinson	Vice-Provost and Dean of Students
Indira Samarasekera	President and Chair, General Faculties Council
Jonathan Schaeffer	Vice-Provost and Associate Vice-President (Information Technology)