

Monday, May 28, 2012
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Minutes of March 19, 2012 Carl Amrhein
3. Comments from the Acting President (no documents) Carl Amrhein

ACTION ITEMS

4. New Members of GFC Carl Amrhein
[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.]
Motion: To Appoint New Members
Motion: To Receive New Members
5. Augustana Faculty's Proposed Termination of Augustana University College (AUC) Three-Year Bachelor of Arts (BA) (General) and Bachelor of Science (BSc) (General) Degrees Allen Berger
Motion: To Recommend Board of Governors Approval
6. Proposed Assessment and Grading Policy Suite (in UAPPOL) and Proposed Revisions to *University Calendar* Section 23 (Academic Regulations) and Corresponding Rescission of Sections 52 (Examinations) and 61 (Grading System) of the GFC Policy Manual Bill Connor
John Law
Brenda Leskiw
Motion: To Approve
7. Proposal to Establish a Department of Women's and Gender Studies (Faculty of Arts) (and Concurrent Termination of the Faculty's Women's Studies Program) Lesley Cormack
Lise Gotell
Joanne McKinnon
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

8. Access Copyright – Update (no documents) Carl Amrhein
9. The Umbrella Committee (TUC) and TUC Working Groups Terms of Reference Carl Amrhein
Phyllis Clark
Chris Cheeseman
Jay Spark
10. Question Period Carl Amrhein

[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).]

No questions to date.

[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

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| 11. | GFC Executive Committee Minutes of March 5 and April 2, 2012 | Carl Amrhein |
| | <i>(Minutes for GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx)</i> | |
| 12. | Reports of the Board of Governors of February 10 and March 16, 2012 | Louis Francescutti |
| 13. | E-Mail Reports of the GFC Nominating Committee (April 5, April 16, and May 7, 2012) | Ed Blackburn |
| 14. | E-Mail Report of the GFC Replenishment Committee (no reports to date) | Garry Bodnar |
| 15. | Information Items Forwarded to GFC Members Between Meetings (no items to date) | Carl Amrhein |
| 16. | Reports | Carl Amrhein |

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

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| 17. | Next meeting date: Monday, June 18, 2012 | Carl Amrhein |
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Documentation was before members unless otherwise noted.

Notes for members: This is the 384th 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:	May 18, 2012
University Governance:	http://www.governance.ualberta.ca

Presenters/Proposers:

Carl Amrhein	Acting President and Acting Chair, General Faculties Council; Provost and Vice-President (Academic); and Chair, GFC Executive Committee
Allen Berger	Dean, Augustana Faculty
Ed Blackburn	Chair, GFC Nominating Committee
Garry Bodnar	Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Chris Cheeseman	Vice-Provost and Associate Vice-President (Human Resources)
Phyllis Clark	Vice-President (Finance and Administration)
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Lesley Cormack	Dean, Faculty of Arts
Louis Francescutti	Academic Staff Representative on the Board of Governors
Lise Gotell	Chair, Women's Studies Program, Faculty of Arts
John Law	Vice-Dean, Faculty of Law
Brenda Leskiw	Senior Associate Dean (Student Services), Faculty of Science (and Vice-Chair, GFC Academic Standards Committee)
Joanne McKinnon	Assistant Chair (Administration), Women's Studies Program, Faculty of Arts
Jay Spark	Vice-Provost (Faculty Relations)