

Please note the location of this meeting.

Monday, October 1, 2012
L1-490, Edmonton Clinic Health Academy
2:00 PM – 4:00 PM

OPENING SESSION

Presenter/Proposer

- | | | |
|----|---|------------------------|
| 1. | Approval of the Agenda | Martin Ferguson-Pell |
| 2. | Approval of the Minutes of May 28, 2012 | Martin Ferguson-Pell |
| 3. | Comments from the Acting President (no documents) | Martin Ferguson-Pell |
| 4. | Kick-Off (no documents) | Marion Haggarty-France |

ACTION ITEMS

- | | | |
|----|---|--|
| 5. | New Members of GFC
[Note: A motion to <i>appoint</i> may be proposed only by a statutory member of GFC. A motion to <i>receive</i> may be proposed by <u>any</u> member of GFC.]

<i>Motion: To Appoint New Members</i>
<i>Motion: To Receive New Members</i> | Martin Ferguson-Pell |
| 6. | 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)

<i>Motion: To Recommend Board of Governors Approval</i> | Martin Ferguson-Pell
Lesley Cormack
Lise Gotell
Joanne McKinnon |

DISCUSSION ITEMS

- | | | |
|----|--|---------------------------------------|
| 7. | Information Session on the University Budget 2012/2013 Preliminary Forecast (no documents) | Martin Ferguson-Pell
Phyllis Clark |
| 8. | Question Period | Martin Ferguson-Pell |

[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

9. GFC Executive Committee Minutes of May 7 and June 4, 2012 Martin Ferguson-Pell
(Minutes for GFC Executive Committee meetings are available online at: <http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)
10. Reports of the Board of Governors of May 11, June 4, and June 15, 2012 Mike Belosevic
11. E-Mail Reports of the GFC Nominating Committee (May 25 and July 5, 2012) Ed Blackburn
12. E-Mail Report of the GFC Replenishment Committee (June 19, 2012) Garry Bodnar
13. Information Items Forwarded to GFC Members Between Meetings Martin Ferguson-Pell
- Result of the Election of One (1) Academic Staff Member to Serve as the GFC Nominee to the Board of Governors [E-Mailed to Members on June 27, 2012]
 - A Important Reminder: Election by GFC of One (1) Academic Staff Representative to Serve as the Nominee of General Faculties Council on the U of A's Board of Governors [E-Mailed to Members on June 22, 2012]
 - Election by GFC of One (1) Academic Staff Representative to Serve as the Nominee of General Faculties Council on the U of A's Board of Governors [E-Mailed to Members on June 18, 2012]
 - Cancellation of the June 18, 2012 Meeting of General Faculties Council (GFC) [E-Mailed to Members on June 5, 2012]
 - Nominees for Two (2) Faculty Vacancies on the GFC Replenishment Committee (GFC RC) [E-Mailed to Members on June 1, 2012]
 - Correspondence Regarding a Survey on Academic Senates (and GFCs) in Canada [E-Mailed to Members on June 1, 2012]
 - An Update Regarding the Agenda for the May 28, 2012 Meeting of General Faculties Council (GFC) [E-Mailed to Members on May 25, 2012]
14. Reports Martin Ferguson-Pell
- 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, October 29, 2012 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Notes for members: This is the 385th 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: September <>, 2012
University Governance: <http://www.governance.ualberta.ca>

Presenters/Proposers:

Ed Blackburn	Chair, GFC Nominating Committee
Mike Belosevic	Academic Staff Representative on the Board of Governors
Garry Bodnar	Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Phyllis Clark	Vice-President (Finance and Administration)
Lesley Cormack	Dean, Faculty of Arts
Martin Ferguson-Pell	Acting President and Acting Chair, General Faculties Council; Acting Provost and Vice-President (Academic); and Acting Chair, GFC Executive Committee)
Lise Gotell	Chair, Women's Studies Program, Faculty of Arts
Marion Haggarty-France	University Secretary
Joanne McKinnon	Assistant Chair (Administration), Women's Studies Program, Faculty of Arts