

Please note the revised date of this meeting.

Thursday, March 14, 2013
L1-490, Edmonton Clinic Health Academy
2:00 PM – 4:00 PM

OPENING SESSION

Presenter/Proposer

1. Approval of the Agenda
Indira Samarasekera
2. Approval of the Minutes of January 21, 2013
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. Course Feedback Prior to Withdrawal Deadlines – Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar
Martin Ferguson-Pell
Bill Connor
Ada Ness
Motion: To Approve

DISCUSSION ITEMS

6. Provincial Budget Update (no documents)
Indira Samarasekera
Martin Ferguson-Pell
Phyllis Clark
7. Graduate Education at the University of Alberta
Martin Ferguson-Pell
Mazi Shirvani
Catherine Swindlehurst
8. Fall Term Reading Week (Green and Gold Week) – Proposed Changes to the UAPPOL Academic Schedule Procedure from the Students' Union (SU)
Colten Yamagishi
Rory Tighe
9. The Umbrella Committee (TUC) Report
Martin Ferguson-Pell

10. 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).]

10.1Q/10.1R Question from GFC Member Mr Adam Woods (Undergraduate Student Representative) Regarding Residence Services' Complaint and Response from Vice-Provost and Dean of Students Frank Robinson to Question Raised by Mr Woods

10.2Q/10.2R Question from GFC Member Mr Roy Coulthard (Graduate Student Representative) Regarding Media Representation from an Alberta Post-Secondary Institution and Response from the Vice-President (University Relations) to Question Raised by Mr Coulthard

[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

11. GFC Executive Committee Minutes of January 9 and February 4, 2012
Martin Ferguson-Pell
(Minutes for GFC Executive Committee meetings are available online at: <http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)

12. Report of the Board of Governors of February 8, 2013
Mike Belosevic

13. E-Mail Report of the GFC Nominating Committee (January 7, 2013)
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)
Indira
Samarasekera

16. 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

17. Next meeting date: Currently, the next meeting of GFC is set for Monday, May 27, 2013.
Indira
Samarasekera

Documentation was before members unless otherwise noted.

Notes for members: This is the 388th meeting of General Faculties Council.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, 780-492-1937, apatrick@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 7, 2013

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)
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Ada Ness	Associate Registrar (Enrolment Services), Office of the Registrar
Indira Samarasekera	President and Chair, General Faculties Council
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Catherine Swindlehurst	Special Advisor to the Provost and Vice-President (Academic)
Rory Tighe	Past-President, Students' Union
Colten Yamagishi	President, Students' Union