

Monday, March 24, 2014
1-140, Centennial Centre for Interdisciplinary Science (CCIS)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Indira Samarasekera
2. Approval of the Minutes of February 3, 2014 Indira Samarasekera
3. Comments from the Chair (no documents) Indira Samarasekera

ACTION ITEMS

4. New Members of GFC Indira Samarasekera
[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 1: To Appoint New Members
Motion 2: To Receive New Members
5. Fall Term Reading Week Proposal (Green and Gold Week) Carl Amrhein
Petros Kusmu
Dustin Chelen
Motion: To Recommend to the Provost and Vice-President (Academic)

DISCUSSION ITEMS

6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report – Provision of Advice to the Office of the Provost Carl Amrhein
Bill Connor
Dustin Chelen
Steven Dew
Colin More
7. Annual Report for Undergraduate Enrolment Carl Amrhein
Lisa Collins
Pat Schultz
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 Member Professor Mark Loewen Regarding Delegated Authority and Approval
and
8.1R Responses from University Governance to Questions Raised by Professor Loewen

8.2Q Questions from GFC Member Professor Jeremy Richards Regarding Delegated Authority and Approval
and

8.2R Responses from University Governance to Questions Raised by Professor Richards

8.3Q Question from GFC Member Professor Kathleen Lowrey Regarding the 'Change Agenda' and Professional CVs for Senior Administrators

8.3R Response from President Indira Samarasekera to Question Raised by Professor Lowrey (to be distributed)

8.4Q Questions from GFC Member Professor Kathleen Lowrey Regarding the 'Change Agenda' and External Recruitment of Department Chairs

8.4R Responses from President Indira Samarasekera to Questions Raised by Professor Lowrey (to be distributed)

8.5Q Questions from GFC Member Professor Kathleen Lowrey Regarding Donation Data Collection and 'Reward Structures'

8.5R Responses from Vice-President (Advancement) O'Neil Outar to Questions Raised by Professor Lowrey (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 REPORTS

- | | | |
|-----|--|---------------------|
| 9. | GFC Executive Committee Minutes of January 15, February 10, and March 5, 2014 (Minutes for GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx) | Carl Amrhein |
| 10. | Report of the Board of Governors (no report to date) | Mike Belosevic |
| 11. | E-Mail Reports of the GFC Nominating Committee (January 22, 2014) | Ed Blackburn |
| 12. | E-Mail Report of the GFC Replenishment Committee (no report 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)]

- Helping Individuals at Risk and Safe Disclosure and Human Rights
Activity Report 2012-201

CLOSING SESSION

15. Next meeting date: Monday, June 2, 2014

Indira Samarasekera

Documentation was before members unless otherwise noted.

Notes to members: This is the 394th meeting of General Faculties Council.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,
garry.bodnar@ualberta.ca

Posted online for members: March 17, 2014
University Governance www.governance.ualberta.ca

Presenters/Proposers:

| | |
|---------------------|---|
| Carl Amrhein | Provost and Vice-President (Academic) and Chair, GFC Executive Committee |
| Mike Belosevic | Academic Staff Representative on the Board of Governors |
| Ed Blackburn | Chair, GFC Nominating Committee |
| Garry Bodnar | Director of General Faculties Council Services and Secretary to GFC |
| Dustin Chelen | Vice-President (Academic), Students' Union |
| Lisa Collins | Vice-Provost and University Registrar |
| Bill Connor | Vice-Provost (Academic Programs and Instruction) (and Chair, GFC Committee on the Learning Environment) |
| Steven Dew | Associate Dean (Research and Planning), Faculty of Engineering |
| Petros Kusmu | President, Students' Union |
| Colin More | Vice-President (Academic), Graduate Students' Association |
| Indira Samarasekera | President and Chair, General Faculties Council |
| Pat Schultz | Associate Registrar (Enrolment Management), Office of the Registrar |