

Monday, September 22, 2014  
1-140, Centennial Centre for Interdisciplinary Science (CCIS)  
2:00 PM - 4:00 PM

**OPENING SESSION****Presenter(s)**

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|----|---|------------------------|
| 1. | Approval of the Agenda  | Indira Samarasekera    |
| 2. | Approval of the Minutes of March 24, 2014                                       | Indira Samarasekera    |
| 3. | Comments from the Chair (no documents)  | Indira Samarasekera    |
| 4. | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

**ACTION ITEMS**

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|----|---|---|
| 5. | New Members of GFC<br>[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.]<br><i>Motion I: To Appoint New Members</i><br><i>Motion II: To Receive New Members</i>   | Indira Samarasekera                                       |
| 6. | Proposed Revisions to the Terms of Reference for the GFC Committee on the Learning Environment (CLE)<br><i>Motion: To Approve</i>   | Carl Amrhein<br>Bob Luth<br>Gerald Beasley<br>Bill Connor |
| 7. | Electronic Universal Student Ratings of Instruction (eUSRI) System – Proposed Revisions to Section 111.3 (Teaching and Learning and Teaching Evaluation/Universal Student Ratings of Instruction) of the GFC Policy Manual<br><i>Motion: To Approve</i> | Carl Amrhein<br>Mike MacGregor<br>Scott Delinger          |

**DISCUSSION ITEMS**

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| 8.  | Updates from the Provost and Vice-President (Academic) (no documents)  | Carl Amrhein                  |
|     | 8.1 Reorganization of Digital Learning Program   | Bob Luth                      |
|     | 8.2 Enrolment Management/Admissions Pilot Project  | Lisa Collins                  |
|     | 8.3 Graduate Student Professional Development Program  | Mazi Shirvani                 |
| 9.  | Information Session on the University Budget 2014/2015 – Preliminary Forecast (no documents)   | Carl Amrhein<br>Phyllis Clark |
| 10. | Response and Update Regarding Recommendations in the Renaissance Committee Final Report<br>(Note: Material in support of this item will be distributed to GFC as soon as it has been received from the Office of the Provost and Vice-President (Academic).) | Carl Amrhein<br>Roger Epp     |

11. 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).]*

11.1Q Question from Past GFC Member Mr Dustin Chelen Regarding Advocacy for Funding Student Services and Engagement  
*and*

11.1R Response from Acting Dean of Students Robin Everall to Question Raised by Mr Chelen

11.2Q Questions from Past GFC Member Mr Dustin Chelen Regarding the Status of the (Proposed) Student Ambassador Academic Accommodation Policy Suite  
*and*

11.2R Responses from Acting Dean of Students Robin Everall to Questions Raised by Mr Chelen

11.3Q Question from Past GFC Member Mr Dustin Chelen Regarding Exceptions Under the UAPPOL Student Groups Procedure  
*and*

11.3R Response from Acting Dean of Students Robin Everall to Question Raised by Mr Chelen

11.4Q Questions from Past GFC Member Mr Dustin Chelen Regarding Metrics Associated with the Provost Fellow's Report on Student Mental Health at the University of Alberta  
*and*

11.4R Responses from Acting Dean of Students Robin Everall to Questions Raised by Mr Chelen

11.5Q Questions from GFC Member Professor Kathleen Lowrey Regarding the Administration of the Peter Lougheed Leadership College  
*and*

11.5R Responses from the Office of the President 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**

12. GFC Executive Committee Minutes (March 13, April 7, May 20, and June 16, 2014)

Carl Amrhein

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

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| 13. | Reports of the Board of Governors (March 14, May 9, June 2, and June 20, 2014)  | Mike Belosevic      |
| 14. | E-Mail Reports of the GFC Nominating Committee (April 22 and June 17, 2014)   | Wendy Rodgers       |
| 15. | E-Mail Reports of the GFC Replenishment Committee (June 25 and July 10, 2014)   | Garry Bodnar        |
| 16. | Information Items Forwarded to GFC Members Between Meetings<br><br>- A Note from University Governance! [Message from the University Secretary to GFC and GFC Standing Committee Members] [E-Mailed to Members of July 24, 2014]  | Indira Samarasekera |
| 17. | Reports<br><br><i>[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)]</i><br><br>- Annual Conduct Statistics Report from Residence Services (September 1, 2013 – May 1, 2014) | Indira Samarasekera |

### **CLOSING SESSION**

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| 18. | Next meeting date: Monday, November 24, 2014 | Indira Samarasekera |
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Documentation was before members unless otherwise noted.

Notes to members: This is the 395<sup>th</sup> meeting of General Faculties Council.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto: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](mailto:garry.bodnar@ualberta.ca)

Posted online for members: September 15, 2014  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

### **Presenters/Proposers:**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Gerald Beasley	Vice-Provost and Chief Librarian
Mike Belosevic	Academic Staff Representative on the Board of Governors
Garry Bodnar	Director of General Faculties Council Services and Secretary to GFC

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Phyllis Clark	Vice-President (Finance and Administration)
Lisa Collins	Vice-Provost and University Registrar
Bill Connor	Past Vice-Provost (Academic Programs and Instruction) and Past Chair, GFC Committee on the Learning Environment (and Acting Dean, Faculty of Extension)
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Roger Epp	Vice-Provost (Academic)
Marion Haggarty-France	University Secretary
Bob Luth	Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Committee on the Learning Environment
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Technology)
Wendy Rodgers	Chair, GFC Nominating Committee
Indira Samarasekera	President and Chair, General Faculties Council
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research