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

<u>OPEN</u>	ING SESSION	Presenter(s)
1.	Approval of the Agenda	Indira Samarasekera
2.	Approval of the Minutes of September 22, 2014	Indira Samarasekera
3.	Comments from the Chair (no documents)	Indira Samarasekera
ACTIC	<u>IN ITEMS</u>	
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 I: To Appoint New Members Motion II: To Receive New Members	
DISCU	ISSION ITEMS	
5.	Discussion Topics for Meetings of General Faculties Council (GFC) – GFC Executive Committee <i>Ad Hoc</i> Working Group Report	Indira Samarasekera and Lisa Collins Colin More Steve Patten Fahim Rahman
6.	Goals (2014-2015) of the Students' Union (SU) and the Graduate Students' Association (GSA)	Indira Samarasekera
	6.1 Goals from the Students' Union (SU)6.2 Goals from the Graduate Students' Association (GSA)	William Lau Nathan Andrews
7.	Dare to Discover Report Card (Academic Year 2013-2014)	Indira Samarasekera
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 <u>Question</u> from GFC Member Faizath Yallou Regarding the Provision of Teaching Assistant (TA) Funding <i>and</i> 8.1R <u>Response</u> from the Office of the Provost and Vice-President (Academic) to Question Raised by Faizath Yallou 	

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8.2Q <u>Question</u> from GFC Member Michael Huang Regarding the Possible Impact of the EPLgo Branch Closure and

8.2R <u>Response</u> from the Office of the Provost and Vice-President (Academic) to Question Raised by Michael Huang

8.3Q <u>Question</u> from GFC Member Andrew Fontaine Regarding Metrics Used to Measure Institutional Progress

and

8.3R <u>Response</u> from the Office of the President to Question Raised by Andrew Fontaine

8.4Q <u>Question</u> from GFC Member Andrew Fontaine Regarding the Balance of Quality of Education and Research *and*

8.4R <u>Response</u> from the Office of the Provost and Vice-President (Academic) to Question Raised by Andrew Fontaine

8.5Q <u>Question</u> from GFC Member Ali Qadri Regarding Deployment of Funds from Mandatory Non-Instructional Fees (MNIF)

and

8.5R <u>Response</u> from Office of the President to Question Raised by Ali Qadri

8.6Q <u>Question</u> from GFC Member Fahim Rahman Regarding Possible Expansion of the Furry Friends 'Puppy Therapy' Program and

8.6R <u>Response</u> from the Office of the Dean of Students to Question Raised by Fahim Rahman

8.7Q <u>Question</u> from GFC Member Fahim Rahman Regarding Outcomes of the New Science Internship Program (Faculty of Science) *and*

8.7R <u>Response</u> from the Office of the Dean of the Faculty of Science to Question Raised by Fahim Rahman

8.8Q <u>Question</u> from GFC Member Travis Dueck Regarding the Administration's Definition of Excellence and the Contribution of Institutional Programs

and

8.8R <u>Response</u> from the Office of the President to Question Raised by Travis Dueck

8.9Q <u>Question</u> from GFC Member Carolyn Sale Regarding Discussion at GFC on the University's "New Budget Model" and

8.9R <u>Response</u> from the Senior Administration to Question Raised by Carolyn Sale

[At the close of Question Period, questions will be invited on the

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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 (September 8, 2014)	Olive Yonge		
	(Minutes for GFC Executive Committee meetings are available online at:			
	http://www.governance.ualberta.ca/GeneralFacultiesCouncil/Executive Committee.aspx)			
10.	Report of the Board of Governors (October 24, 2014)	Mike Belosevic		
11.	E-Mail Reports of the GFC Nominating Committee (October 9, 2014)	Wendy Rodgers		
12.	E-Mail Reports of the GFC Replenishment Committee (no reports to date)	Garry Bodnar		
13.	Information Items Forwarded to GFC Members Between Meetings (no items to date)	Indira Samarasekera		
14.	Reports (no reports to date)	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)]			
CLOSING SESSION				

15. Next meeting date: Monday, February 2, 2015

Indira Samarasekera

Documentation was before members unless otherwise noted. Notes to members: This is the 396th meeting of General Faculties Council.

Meeting REGRETS to: Prepared by:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937 Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733, garry.bodnar@ualberta.ca			
Posted online for members:	November 17, 2014			
University Governance	www.governance.ualberta.ca			
Presenters/Proposers:				
Nathan Andrews	President, Graduate Students' Association			
Mike Belosevic	Academic Staff Representative on the Board of Governors (GFC Nominee)			
Garry Bodnar	Director of General Faculties Council Services and Secretary to GFC			
Lisa Collins	Vice-Provost and University Registrar and Member, <i>Ad Hoc</i> Working Group			

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on GFC Discussion (and Member, GFC Executive Committee)

William Lau	President, Students' Union
Colin More	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Steve Patten	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Fahim Rahman	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Wendy Rodgers	Chair, GFC Nominating Committee
Indira Samarasekera	President and Chair, General Faculties Council
Olive Yonge	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee

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