

Monday, February 02, 2015  
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 November 24, 2014 | Indira Samarasekera |
| 3. | Comments from the Chair (no documents)       | Indira Samarasekera |

**ACTION ITEMS**

- |    |   |  |
|----|---|--|
| 4. | 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  |
| 5. | Proposed Calendar Changes Related to the Office of the Registrar's Enrolment Management Plan<br><br><i>Motion: To Approve</i>   | Brenda Leskiw<br>Lisa Collins<br>Melissa Padfield<br>Lihong Yang |

**DISCUSSION ITEMS**

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|----|---|--|
| 6. | Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Reports 2013-2014   | Phyllis Clark<br>Mary Persson<br>Wade King     |
| 7. | Annual Report on Undergraduate Enrolment 2014-2015  | Lisa Collins                                   |
| 8. | Student Mental Health and Wellness at the University of Alberta   | Robin Everall<br>Nathan Andrews<br>William Lau |
| 9. | Question Period<br><br>[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).]<br><br>9.1 <u>Questions</u> from GFC Member Mr Richard Zhao Regarding Emergency Bursaries for International Students<br><i>and</i><br>9.1R <u>Responses</u> from the Offices of the President and the Vice-President (Finance and Administration) (to be distributed) | Indira Samarasekera                            |

**INFORMATION REPORTS**

10. GFC Executive Committee Minutes (November 12, 2014) Olive Yonge  
(Minutes for GFC Executive Committee meetings are available online at:  
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx> )
11. Report of the Board of Governors (December 10, 2014) Mike Belosevic
12. Report of the GFC Nominating Committee (no documents) Wendy Rodgers  
(The current list of membership vacancies may be viewed at:  
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee/Committee-Membership-Replenishment/Current-Vacancies.aspx>)
13. E-Mail Reports of the GFC Replenishment Committee (no reports to date) Marion Haggarty-France
14. Information Items Forwarded to GFC Members Between Meetings (no items to date) Indira Samarasekera
15. 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)]*
- University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2013 – October 31, 2014

## **CLOSING SESSION**

16. Next meeting date: Monday, March 9, 2015 Indira Samarasekera

Documentation was before members unless otherwise noted.

Notes to members: This is the 397<sup>th</sup> meeting of General Faculties Council.

Meeting REGRETS to: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,  
garry.bodnar@ualberta.ca

Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,  
garry.bodnar@ualberta.ca

Posted online for members:  
University Governance January 26, 2015  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)

### **Presenters/Proposers:**

Nathan Andrews	President, Graduate Students' Association
Mike Belosevic	Academic Staff Representative on the Board of Governors (GFC Nominee)
Phyllis Clark	Vice-President (Finance and Administration)
Lisa Collins	Vice-Provost and University Registrar
Robin Everall	Interim Vice-Provost and Dean of Students
Marion Haggarty-France	University Secretary
Wade King	Advisor, Safe Disclosure and Human Rights

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William Lau	President, Students' Union
Brenda Leskiw	Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Melissa Padfield	Deputy Registrar, Office of the Registrar
Mary Persson	Associate Vice-President (Audit and Analysis)
Wendy Rodgers	Chair, GFC Nominating Committee
Indira Samarasekera	President and Chair, General Faculties Council
Lihong Yang	Assistant Registrar (Admissions), Office of the Registrar
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Executive Committee