



Monday, November 23, 2015  
University of Alberta Council Chamber, 2-100 University Hall  
**12:30 PM - 1:30 PM**

*Please note: A joint retreat of GFC, the Board of Governors, Senate, and Alumni Council Executive will take place following the GFC Meeting from 2:00 – 6:00, Maple Leaf Room, Lister Conference Centre*

### **OPENING SESSION**

- |    |   |              |
|----|---|--------------|
| 1. | Approval of the Agenda                        | David Turpin |
| 2. | Approval of the Minutes of September 28, 2015 | David Turpin |
| 3. | Report from the President                     | David Turpin |

### **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><br><i>Motion 1: To Appoint New Members</i><br><i>Motion 2: To Receive New Members</i> | David Turpin |
| 5. | Proposed Changes to Terms of Reference - GFC Academic Planning Committee<br>(Committee Composition)<br><br><i>Motion: To Approve</i>   | Steven Dew   |
| 6. | Proposed Changes to the Terms of Reference - GFC Academic Planning Committee<br>and GFC Academic Standards Committee<br><br><i>Motion: To Recommend Board of Governors Approval</i>  | Steven Dew   |

### **DISCUSSION ITEMS**

- |    |  |                              |
|----|--|------------------------------|
| 7. | Students' Union (SU) Executive Goals 2015-2016 and the Graduate Students' Association (GSA) Strategic Work Plan 2015-2016  | Navneet Khinda<br>Colin More |
| 8. | Question Period<br><br><i>[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).]</i> | David Turpin                 |

8.1 Q Question from GFC Member Professor Kathleen Lowrey, Regarding Information to be provided by nominees for election by GFC to Dean Selection Committees

and

8.1 R Response from the Chair, GFC Nominating Committee (to be distributed)

8.2 Q Question from GFC Member Professor Kathleen Lowrey, Regarding revenue generation from MOOCs.

and

8.2 R Response from the Provost and Vice-President (Academic) (to be distributed)

8.3 Q Question from GFC Member Professor Kathleen Lowrey, Regarding updates on collective bargaining.

and

8.3 R Response from the Provost and Vice-President (Academic) (to be distributed)

8.4 Q Question from GFC Member Professor Kathleen Lowrey, Regarding Programming at the Peter Lougheed Leadership College.

and

8.4 R Response from the Vice-Principal of the Peter Lougheed Leadership College (to be distributed)

## **INFORMATION REPORTS**

*[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.]*

9. Report of the GFC Executive Committee (October 5, November 2, 2015)

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

10. Report of the GFC Academic Planning Committee (September 23, October 21, November 18, 2015)

11. Report of the GFC Academic Standards Committee (October 15, November 19, 2015)

12. Report of the GFC Nominating Committee

*(The current list of membership vacancies may be viewed at:  
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee/Committee-Membership-Replenishment/Current-Vacancies.aspx>)*

13. Report of the Board of Governors (October 16, 2015)

14. Information Forwarded to GFC Members Between Meetings

- Invitation to Institutional Strategic Planning Retreat (October 16, 2015 email)

15. Reports

- Annual Conduct Statistics Report from Residence Services (2014-2015)
- Waiver of Advertising Requirements: Report to General Faculties Council (2014-2015)

**CLOSING SESSION**

16. Next meeting date: Monday, January 25, 2016

Presenters/Proposers

David Turpin	President and Vice-Chancellor, Chair of General Faculties Council
Steven Dew	Provost and Vice-President (Academic)
Navneet Khinda	Students' Union President
Colin More	Graduate Students Association President

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Meg Brolley, GFC Secretary and Manager of GFC Operations, 780-492-4733,  
[meg.brolley@ualberta.ca](mailto:meg.brolley@ualberta.ca)

University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)