



Monday, March 21, 2016
University of Alberta Council Chamber 2-100 University Hall
Note: Extended Meeting Time 2:00 PM - 5:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | David Turpin |
| 2 | Approval of the Minutes of January 25, 2016 | David Turpin |
| 3 | Report from the President | David Turpin |

DISCUSSION ITEMS

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| 4 | Draft Institutional Strategic Plan | David Turpin
Steven Dew |
| 5 | Academic Governance at the University of Alberta - Update from the GFC Executive Committee | Duncan Elliott
Harsh Thaker |
| 6 | Update on the Peter Lougheed Leadership College (no documents) | Martin Ferguson-
Pell |
| 7 | Question Period | |

7.1 Q Question from GFC Member John Hampson, Regarding updates on the inclusion of evacuation and lockdown procedures in course syllabi

and

7.2 R Response from the Vice-President (Finance and Administration) (to be distributed)

[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).]

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.]

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| 8 | Report of the GFC Executive Committee (February 1, March 7, 2016) | |
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(Minutes for the GFC Executive Committee meetings are available online at:

<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)

- 9 Report of the GFC Academic Planning Committee (February 5, February 10, February 24, 2016)
- 10 Report of the GFC Academic Standards Committee (February 18, March 17, 2016)
- 11 Report of the GFC Nomination Committee

(The current list of membership vacancies may be viewed at:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee/Committee-Membership-Replenishment/Current-Vacancies.aspx>)
- 12 Report of the GFC Facilities Development Committee (November 26, 2015, January 28, 2016)
- 13 Report of the Board of Governors (none to date)
- 14 Information Forwarded to GFC Members Between Meetings (none to date)
- 15 Reports
 - Office of Student Judicial Affairs (OSJA) 2014/2015 Annual Report and Statistics
 - Annual Report of the Appeals and Compliance Officer 2014/2015
 - University of Alberta Museums Annual Report to General Faculties Council

CLOSING SESSION

- 16 Next meeting date: Monday, May 30, 2016

To receive notification that standing committee meeting material is available, subscribe at:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil.aspx>

Documentation was before members unless otherwise noted.

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