

Monday, January 10, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Minutes of November 8, 2010 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Proposed Use of Copyright Materials Policy (in UAPPOL)
<i>Motion: To Recommend to the Board of Governors Under Delegated Authority</i> | Carl Amrhein
Ernie Ingles |
| 5. Proposed Changes to <i>University Calendar</i> Section 23.9.4 (<i>Access to Student Information</i>)
<i>Motion: To Approve with Delegated Authority</i> | Gerry Kendal
Tom Hidson
Harry Davis |
| 6. School of Business Proposed New Course Designator – Operations Management (OM)
<i>Motion: To Approve with Delegated Authority</i> | David Cooper |
| 7. Augustana Faculty Council Composition Amendments – Inclusion of Representatives from the Faculties of Education and Rehabilitation Medicine
<i>Motion: To Approve with Delegated Authority</i> | Roger Epp |
| 8. Draft Agenda for the January 31, 2011 Meeting of General Faculties Council (GFC) (to be distributed)
<i>Motion: To Approve with Delegated Authority</i> | Carl Amrhein |

DISCUSSION ITEMS

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| 9. Budget Update (no documents) | Carl Amrhein |
| 10. Academic Plan Update (no documents) | Carl Amrhein |

INFORMATION ITEMS

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| 11. Items Approved by the GFC Executive Committee by E-Mail Ballots (non-debatable) (no items to date) | Carl Amrhein |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the

Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

12. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein
- Message to Members from Provost and Vice-President (Academic) Carl Amrhein [Regarding Copyright] (E-Mailed to Members on November 18, 2010)
 - Copyright Q&A from Provost and Vice-President (Academic) Carl Amrhein (E-Mailed to Members on November 19, 2010)
 - Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of November 9, 2010 (E-Mailed to Members on December 14, 2010)

CLOSING SESSION

13. Next meeting date: Monday, February 7, 2011 Carl Amrhein

Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733,
garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted On Line for Members: December 15, 2010
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
David Cooper	CGA Professor in Accountancy and Doctoral Program Director, School of Business
Harry Davis	Information and Privacy Officer
Roger Epp	Dean, Augustana Faculty
Tom Hidson	Assistant Registrar (Records), Office of the Registrar and Student Awards
Ernie Ingles	Vice-Provost and Director, School of Library and Information Studies
Gerry Kendal	Vice-Provost and University Registrar

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