

Monday, March 7, 2011  
Room 3-15, University Hall  
2:00 PM – 4:00 PM

**OPENING SESSION****Presenter/Proposer**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Minutes of February 7, 2011 (to be distributed) Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

**ACTION ITEMS**

4. Human Resource Policy Suite (in UAPPOL) Chris Cheeseman  
Donna Herman  
Joyce Hiller  
*Motion: To Recommend to General Faculties Council*
5. Term Limits for Deans – Proposed Changes to the Selection of Faculty Deans Procedure Carl Amrhein  
Kathleen Brough  
*Motion I: To Take from the Table*  
*Motion II: To Recommend to the Board of Governors Under Delegated Authority*
6. Death of a Member of the University Community – University Response Policy Carl Amrhein  
Kathleen Brough  
*Motion: To Recommend to General Faculties Council*
7. Proposed Changes to the Terms of Reference for the Council on Student Affairs (COSA) Norma Rodenburg  
*Motion: To Approve Under Delegated Authority*
8. Draft Agenda for the March 21, 2011 Meeting of General Faculties Council (GFC) Carl Amrhein  
*Motion: To Approve Under Delegated Authority*

**DISCUSSION ITEMS**

9. Access to Universal Student Ratings of Instruction (USRI) Carl Amrhein  
Colleen Skidmore
10. Question Period Carl Amrhein

**INFORMATION ITEMS**

11. Items Approved by the GFC Executive Committee by E-Mail Ballots (non-debatable) (no items to date) Carl Amrhein

*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
- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of February 8, 2011 (E-Mailed to Members on March 2, 2011)

### **CLOSING SESSION**

13. Next meeting date: Monday, April 4, 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](mailto:garry.bodnar@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee  
Posted On Line for Members: March 2, 2011  
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

#### **Presenters/Proposers:**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Chris Cheeseman	Vice-Provost and Associate Vice-President (Human Resource Services)
Donna Herman	Special Advisor to the Provost
Joyce Hiller	Senior Administrator, Human Resource Services
Norma Rodenburg	Student Affairs Officer, Office of the Dean of Students
Colleen Skidmore	Vice-Provost (Academic)

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