

Monday, November 07, 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 Regular Session Minutes of October 3, 2011 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents)   | Carl Amrhein |

**ACTION ITEMS**

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| 4. Negotiated (Proposed) Changes to the Administrative and Professional Officer (APO) Agreement – Article 12 ( <i>Probation and Continuing Appointment</i> ) | Carl Amrhein  |
| <i>Motion: Recommend to the Board of Governors Under Delegated Authority</i>   |   |
| 5. Access to Universal Student Ratings of Instruction (USRI)   | Colleen Skidmore<br>Bill Connor<br>Kathleen Brough    |
| <i>Motion: Approve with Delegated Authority</i>  |   |
| 6. Proposed Award for Excellence in Graduate Teaching Procedure (UAPPOL)   | Colleen Skidmore<br>Brenda Cameron<br>Kathleen Brough |
| <i>Motion: Recommend General Faculties Council Approval</i>  |   |
| 7. Proposed Revisions to the UAPPOL Centres and Institutes Policy and Associated Procedures  | Colleen Skidmore<br>Kathleen Brough                   |
| <i>Motion: Recommend to the Board of Governors Under Delegated Authority and to Approve with Delegated Authority</i>   |   |
| 8. Draft Agenda for the November 28, 2011 Meeting of General Faculties Council (GFC) (to be distributed)   | Carl Amrhein  |
| <i>Motion: Approve with Delegated Authority</i>  |   |

**DISCUSSION ITEMS**

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| 9. Academic Chapter of the Comprehensive Institutional Plan (CIP) | Colleen Skidmore<br>Renée Elio |
| 10. Question Period   |                                |

**INFORMATION ITEMS**

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| 11. Items Approved by the 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
- On-line Access to USRI Scores (E-Mailed to Members on November 2, 2011)
  - Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of September 20, 2011 (UASC) (E-Mailed to Members on November 2, 2011)
  - Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of October 11, 2011 (E-Mailed to Members on November 2, 2011)

### **CLOSING SESSION**

13. Next meeting date: Monday, December 05, 2011 Carl Amrhein
14. Next General Faculties Council Meeting Date: November 28, 2011 Carl Amrhein
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Documentation was before members unless otherwise noted.  
Notes to members: N/A

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733, garry.bodnar@ualberta.ca  
Posted online for members: November 2, 2011  
University Governance: <http://www.governance.ualberta.ca/>

#### **Presenters:**

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)
Brenda Cameron	Chair, GFC University Teaching Awards Committee
Bill Connor	Interim Vice-Provost (Academic) and Co-Chair, GFC Committee on the Learning Environment
Renée Elio	Associate Vice-President (Research)
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)