

REVISED

Monday, February 06, 2012
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Open Session Minutes of January 9, 2012 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair | Carl Amrhein |

ACTION ITEMS

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| 4. Faculty of Education Selection/Review Procedures for Department Chairs
<i>Motion: To Approve with Delegated Authority</i> | Fern Snart |
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DISCUSSION ITEMS

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| 5. Proposed Changes to the GFC Academic Appeals Policy | Janice Causgrove
Dunn
Jayson MacLean
Natalie Sharpe
Iva Spence |
| 6. Green and Gold Week | Rory Tighe
Frank Robinson |

ACTION ITEMS

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| 7. Proposed Parchment Wording for the Master of Education (MEd) in Indigenous Peoples' Education
<i>Motion: To Approve with Delegated Authority</i> | Mazi Shirvani
Fern Snart
Gerry Kendal |
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INFORMATION REPORTS

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| 8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (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.

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| 9. 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 January 17, 2012 (E-Mailed to Members on February 1, 2012) | |

CLOSING SESSION

10. Next meeting date: Monday, March 05, 2012 Carl Amrhein
11. Next General Faculties Council meeting date: Monday, March 19, 2012 Carl Amrhein
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
 Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
 Posted online for members: February 1, 2012
 University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Janice Causgrove Dunn	Associate Dean, Faculty of Physical Education and Recreation
Gerry Kendal	Vice-Provost and University Registrar
Jayson MacLean	Graduate Ombudsperson, Student OmbudService
Frank Robinson	Vice-Provost and Dean of Students
Natalie Sharpe	Director, Student OmbudService
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Fern Snart	Dean, Faculty of Education
Iva Spence	Appeals Coordinator, University Governance
Rory Tighe	President, Students' Union