

Monday, August 26, 2013
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

- | | | |
|----|---|------------------------|
| 1. | Approval of the Agenda | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of April 26, 2013 and May 6, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |
| 4. | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

ACTION ITEMS

- | | | |
|----|--|----------------------|
| 5. | Draft Agenda for the September 16, 2013 Meeting of General Faculties Council (GFC) | Martin Ferguson-Pell |
| | <i>Motion: To Approve</i> | |
| | 5.1 Draft Memorandum of Understanding (MOU) Between the University of Alberta and the Ministry of Enterprise and Advanced Education (EAE) (no documents) | Martin Ferguson-Pell |
| 6. | Changes to the Membership of the Faculty of Graduate Studies and Research (FGSR) Council | Mazi Shirvani |

DISCUSSION ITEMS

- | | | |
|----|--|--------------------------------------|
| 7. | UAPPOL Research Records Stewardship Guidance Procedure | Richard Fedorak |
| 8. | Academic Governance Task Force – Update (no documents) | Catherine Swindlehurst |
| 9. | Leadership Initiative | Martin Ferguson-Pell
O'Neil Outar |

DISCUSSION ITEMS

- | | | |
|-----|-----------------|----------------------|
| 10. | Question Period | Martin Ferguson-Pell |
|-----|-----------------|----------------------|

INFORMATION REPORTS

- | | | |
|-----|--|----------------------|
| 11. | Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
|-----|--|----------------------|

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 | Martin Ferguson-Pell |
|-----|---|----------------------|

- Message from the Acting Provost and Acting Chair of the GFC Executive Committee Regarding Budget Principles for Consideration at the June 3, 2013 GFC Meeting [E-Mailed to Members on May 23, 2013]

CLOSING SESSION

- | | | |
|-----|---|----------------------|
| 13. | Next Meeting Date: October 7, 2013 | Martin Ferguson-Pell |
| 14. | Next General Faculties Council meeting date: Monday, September 16, 2013 | Martin Ferguson-Pell |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937

Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
 Posted online for members: Monday, August 19, 2013
 University Governance www.governance.ualberta.ca

Presenter(s):

Richard Fedorak Martin Ferguson-Pell	Past Associate Vice-President (Research) Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Marion Haggarty-France O'Neil Outar Mazi Shirvani Catherine Swindlehurst	University Secretary Vice-President (Advancement) Vice-Provost and Dean, Faculty of Graduate Studies and Research Director, Office of the President