

Monday, November 04, 2013  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

	<b>Presenter(s)</b>
1. Approval of the Agenda	Martin Ferguson-Pell
2. Approval of the Open Session Minutes of October 7, 2013	Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents)	Martin Ferguson-Pell

**ACTION ITEMS**

4. Proposed Changes to the General Composition of Selection Committees for Chairs (UAPPOL Selection of Department Chairs Procedure)	Paul Melancon
<i>Motion: To Approve with Delegated Authority</i>	
5. Proposed Changes to University Calendar Section 23.3 (Attendance)	Bill Connor Nat Kav Ada Ness
<i>Motion: To Approve with Delegated Authority</i>	
6. Draft Agenda for the November 25, 2013 Meeting of General Faculties Council (GFC)	Martin Ferguson-Pell
<i>Motion: To Approve with Delegated Authority</i>	

**DISCUSSION ITEMS**

7. Graduate Education (Note: Material in support of this item will be forwarded to members of the GFC Executive Committee as soon as it has been provided by the Office of the Provost and Vice-President (Academic).)	Martin Ferguson-Pell Catherine Swindlehurst
8. Question Period	Martin Ferguson-Pell

**INFORMATION REPORTS**

9. Items Approved by the GFC Executive Committee by E-Mail Ballots	Martin Ferguson-Pell
<i>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.</i>	
No items.	
10. Information Items Forwarded to Committee Members Between Meetings	Martin Ferguson-Pell

- A Quick Update for Members of the GFC Executive Committee [E-Mailed to Members on October 18, 2013]

## **CLOSING SESSION**

- |     |  |                      |
|-----|--|----------------------|
| 11. | Next Meeting Date: December 2, 2013                            | Martin Ferguson-Pell |
| 12. | Next General Faculties Council Meeting Date: November 25, 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:	October 28, 2013
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>

### **Presenter(s):**

Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic), University of Alberta
Nat Kav	Associate Dean, Faculty of Agricultural, Life and Environmental Sciences
Paul Melancon	Associate Dean, Faculty of Graduate Studies and Research
Ada Ness	Associate Registrar and Director of Records, Office of the Registrar
Catherine Swindlehurst	Director, Office of the President