

Please note the date of this meeting.

Wednesday, January 15, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

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|----|--|----------------------|
| 1. | Approval of the Agenda | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of December 2, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the President | Indira Samarasekera |
| | 3.1 Change Agenda – Action Plan Update | |
| | 3.2 Board Committee on Advancement | |
| | 3.3 The President’s GFC Task Force (no documents) | |
| 4. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

ACTION ITEMS

- | | | |
|----|---|--|
| 5. | Proposed Student Groups Procedure (in UAPPOL) and Corresponding Rescission of Student Groups from the Code of Student Behaviour | Steven Penney
Deborah Eerkes
Norma Rodenburg |
| | <i>Motion: To Recommend to General Faculties Council</i> | |
| 6. | Draft Agenda for the February 3, 2014 Meeting of General Faculties Council (GFC) | Martin Ferguson-Pell |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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|-----|--|---------------------------------------|
| 7. | Graduate Education | Martin Ferguson-Pell
Mazi Shirvani |
| 8. | Review of the Recommendations in the Final Report of the Renaissance Committee | Martin Ferguson-Pell
Jay Spark |
| 9. | Fall Term Reading Week Proposal (Green and Gold Week) | Petros Kusmu
Dustin Chelen |
| 10. | Student Mental Health at the University of Alberta - Final Report of Provost Fellow Dr Robin Everall (Edmonton, Summer 2013) | Frank Robinson
Robin Everall |
| 11. | University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2012 – June 30, 2013 | Gerald Beasley
Janine Andrews |
| 12. | Question Period | Martin Ferguson-Pell |

INFORMATION REPORTS

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13. Items Approved by the GFC Executive Committee by E-Mail Ballots 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.

No items to date.

14. Information Items Forwarded to Committee Members Between Meetings Martin Ferguson-Pell

- Date Changes for the January, 2014 Meeting of the GFC Executive Committee [E-Mailed to Members on December 10, 2013]

CLOSING SESSION

15. Next Meeting Date: February 10, 2014 Martin Ferguson-Pell

16. Next General Faculties Council Meeting Date: February 3, 2014 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Note to members: Vice-President (Advancement) O'Neil Outar will be in attendance for discussion on **Agenda Item #3.2**.

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: January 8, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Janine Andrews	Executive Director, Museums and Collections Services
Gerald Beasley	Vice-Provost and Chief Librarian
Dustin Chelen	Vice-President (Academic), Students' Union
Deborah Eerkes	Director, Office of Student Judicial Affairs
Robin Everall	Associate Dean of Students, Office of the Dean of Students (and Past Provost Fellow)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Petros Kusmu	President, Students' Union
Steven Penney	Chair, GFC Campus Law Review Committee
Frank Robinson	Vice-Provost and Dean of Students
Norma Rodenburg	Student Affairs Officer, Office of the Dean of Students
Indira Samarasekera	President and Chair, General Faculties Council
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Jay Spark	Vice-Provost and Associate Vice-President (Human Resources)