

Monday, March 03, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Carl Amrhein
2. Approval of the Open Session Minutes of February 10, 2014	Carl Amrhein
3. Comments from the Chair (no documents)	Carl Amrhein

ACTION ITEMS

4. Draft Agenda for the March 24, 2014 Meeting of General Faculties Council (GFC)	Carl Amrhein
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report – Provision of Advice to the Office of the Provost	Bill Connor Steven Dew Colin More
6. Proposed UAPPOL Enrolment Management Policy and Procedure and the Annual Report for Undergraduate Enrolment	Carl Amrhein Lisa Collins Kathleen Brough
7. Safe Spaces Campus Climate Report: Gauging the Environment for Sexual and Gender Minorities at the University of Alberta	Fern Snart Kris Wells
8. Question Period	Carl Amrhein

INFORMATION REPORTS

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

No items to date.

10. Information Items Forwarded to Committee Members Between Meetings	Carl Amrhein
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No items to date.

CLOSING SESSION

11. Next Meeting Date: April 7, 2014

Carl Amrhein

Documentation was before members unless otherwise noted.

Note to members: n/a

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: February 24, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

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)
Lisa Collins	Vice-Provost and University Registrar
Bill Connor	Vice-Provost (Academic Programs and Instruction)
Steven Dew	Associate Dean (Research and Planning), Faculty of Engineering
Colin More	Vice-President (Academic), Graduate Students' Association
Fern Snart	Dean, Faculty of Education
Kris Wells	Director, Programs and Services, Institute for Sexual Minority Studies and Services