

Monday, September 08, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Open Session Minutes of June 16, 2014 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. Rescission of GFC Policy Manual Section 120.7 and Deletion of Section 120.8 (University Community Relations/Subsections 7 and 8) – Proposal from the Office of the Vice-President (Research) Ingrid Johnston
Katharine Moore

Motion: To Approve With Delegated Authority

5. Deletion of GFC Policy Manual Section 96.1 (Research Policies/General Statement/Subsections 5, 6, and 7) – Proposal from the Office of the Vice-President (Research) Ingrid Johnston
Katharine Moore

Motion: To Approve With Delegated Authority

6. Deletion of GFC Policy Manual Section 116 (Trust Funds) – Proposal from the Offices of the Vice-President (Research), Vice-President (Advancement) and Vice-President (Finance and Administration) Ingrid Johnston
Katharine Moore

Motion: To Approve With Delegated Authority

7. Deletion of GFC Policy Manual 42 (Department Chairs, Chairs' Council, Department Council, Acting Chairs/Deans) – Proposal from University Governance Garry Bodnar

Motion: To Approve With Delegated Authority

8. Deletion of GFC Policy Manual 24 (Business Faculty) – Proposal from University Governance Garry Bodnar

Motion: To Approve With Delegated Authority

9. Faculty of Arts Selection and Reappointment/Review Procedures for Department Chairs and Directors of Interdisciplinary Programs Lesley Cormack

Motion: To Approve With Delegated Authority

10. Draft Agenda for the September 22, 2014 Meeting of General Faculties Council (GFC) and Proposal from the President Regarding Revitalization of Discussion at GFC Meetings Carl Amrhein
Catherine Swindlehurst

Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

- | | | |
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| 11. | Annual Conduct Statistics Report from Residence Services
(September 1, 2013 – May 1, 2014) | Brock Richardson
Chris Fukushima |
| 12. | Question Period | Carl Amrhein |

INFORMATION REPORTS

- | | | |
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| 13. | 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.

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| 14. | Information Items Forwarded to Committee Members Between Meetings | Carl Amrhein |
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No items to date.

CLOSING SESSION

- | | | |
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| 15. | Next Meeting Date: October 6, 2014 | Carl Amrhein |
| 16. | Next General Faculties Council Meeting Date: September 22, 2014 | |

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:	August 29, 2014
University Governance	www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Garry Bodnar	Director of General Faculties Council Services and Secretary to GFC
Lesley Cormack	Dean, Faculty of Arts
Chris Fukushima	Residence Area Coordinator, East Campus, Residence Services
Katharine Moore	Senior Administrative Officer, Office of the Vice-President (Research)
Ingrid Johnston	Associate Vice-President (Research)
Brock Richardson	Acting Assistant Dean of Students – Residence Life, Residence Services
Catherine Swindlehurst	Director, Office of the President