

Monday, January 12, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

	<u>Presenter(s)</u>
1. Approval of the Agenda	Olive Yonge
2. Approval of the Open Session Minutes of November 12, 2014	Olive Yonge
3. Comments from the Chair (no documents)	Olive Yonge

ACTION ITEMS

4. Proposal from the Office of the Vice-President (Research) and the Faculty of Graduate Studies and Research to Create the UAPPOL Delay of Research Publication Procedure (with the Attendant Deletion of GFC Policy Manual Sections 96.1.1, 96.1.2, 96.1.3, 96.1.4, and 120.2) <i>Motion: To Approve With Delegated Authority</i>	Glen Baker Joanna Harrington
5. Deletion of Section 65.3 (University of Alberta Student Housing Policy) from the GFC Policy Manual <i>Motion: To Approve With Delegated Authority</i>	Doug Dawson
6. Proposed Changes from the Office of the Registrar to Embedded Certificate Parchments <i>Motion: To Approve With Delegated Authority</i>	Ada Ness Corinne Callihoo
7. Proposed Changes to the Composition of the Selection/Review Committees for the Dean of Faculté Saint-Jean <i>Motion: To Approve With Delegated Authority</i>	Olive Yonge Kathleen Brough
8. Draft Agenda for the February 2, 2015 Meeting of General Faculties Council (GFC) <i>Motion: To Approve With Delegated Authority</i>	Olive Yonge

DISCUSSION ITEMS

9. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Reports 2013-2014	Phyllis Clark Mary Persson Wade King
10. University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2013 – October 31, 2014	Janine Andrews Jocelyn Hall Heather Proctor
11. Annual Report on Undergraduate Enrolment 2014/15	Lisa Collins Olive Yonge

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| 12. | Student Mental Health and Wellness at the University of Alberta – Update | Robin Everall |
| 13. | Graduate Student Management Solution (GSMS) – Graduate Admissions Project | Mike MacGregor |
| 14. | Discussion Topics for Meetings of General Faculties Council (GFC) – Proposed (Final) Guidelines from the <i>Ad Hoc</i> Working Group (of the GFC Executive Committee) | Lisa Collins
Colin More
Fahim Rahman |
| 15. | Question Period | Olive Yonge |

INFORMATION REPORTS

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| 16. | Items Approved by the GFC Executive Committee by E-Mail Ballots | Olive Yonge |
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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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| 17. | Information Items Forwarded to Committee Members Between Meetings | Olive Yonge |
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No items to date.

CLOSING SESSION

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| 18. | Next Meeting Date: February 9, 2015 | Olive Yonge |
| 19. | Next General Faculties Council Meeting Date: February 2, 2015 | Olive Yonge |

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:	January 5, 2015
University Governance	www.governance.ualberta.ca

Presenter(s):

Janine Andrews	Executive Director, Museums and Collections Services
Glen Baker	Associate Vice-President (Research)
Kathleen Brough	Senior Administrative Officer, Office of the Provost and Vice-President (Academic)
Corinne Callihoo	Assistant Registrar (Convocation and Ceremonies), Office of the Registrar
Phyllis Clark	Vice-President (Finance and Administration)

Lisa Collins	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Doug Dawson	Associate Vice-President (Ancillary Services), Facilities and Operations
Robin Overall	Interim Vice-Provost and Dean of Students
Jocelyn Hall	Chair, University of Alberta Museums Policy and Planning Committee
Joanna Harrington	Associate Dean, Faculty of Graduate Studies and Research
Wade King	Advisor, Safe Disclosure and Human Rights
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Technology)
Colin More	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Ada Ness	Associate Registrar (Enrolment Services), Office of the Registrar
Mary Persson	Associate Vice-President (Audit and Analysis)
Heather Proctor	Past Chair, University of Alberta Museums Policy and Planning Committee
Fahim Rahman	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Executive Committee