



Monday, November 02, 2015
2-31 South Academic Building (SAB)
2:15 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of October 5, 2015 David Turpin
3. Comments from the Chair David Turpin

DISCUSSION ITEMS

4. Update on Institutional Strategic Planning Process (no documents) David Turpin
5. Report of Task Force on GFC Reforms (2014) David Turpin

ACTION ITEMS

6. Proposal from the Faculty of Science to add STAT 235 to the List of Courses with Consolidated Exams David McNeilly
Brenda Leskiw
Motion: To Approve with Delegated Authority
7. Proposal from the Faculty of Science to add MATH 300 to the List of Courses with Consolidated Exams David McNeilly
Brenda Leskiw
Motion: To Approve with Delegated Authority
8. Proposal from the Faculty of Science to Add MATH 134 Calculus for Life Sciences to the List of Courses with Consolidated Exams David McNeilly
Brenda Leskiw
Motion: To Approve with Delegated Authority
9. 2016-17 Academic Schedule Lisa Collins
Motion: To Approve with Delegated Authority
10. Proposed Changes to Terms of Reference - GFC Academic Planning Committee (Committee Composition) Steven Dew
Motion: To Recommend General Faculties Council Approval
11. Proposed Changes to Terms of Reference - GFC Academic Planning Committee and GFC Academic Standards Committee Steven Dew
Motion: To Recommend General Faculties Council Approval
12. Draft Agenda for the November 23, 2015 Meeting of General Faculties Council (GFC) David Turpin
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 13. | Annual Report of the Residence Discipline Statistics 2014-2015 | Craig Whitton |
| 14. | Question Period | David Turpin |

INFORMATION REPORTS

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| 15 | Information Items Forwarded to Committee Members Between Meetings – no items to date | David Turpin |
| 16. | Items Approved by the GFC Executive Committee by email Ballots – no items to date | David Turpin |

CLOSING SESSION

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| 17 | Next Meeting: December 7, 2015 | David Turpin |
| 18. | Next General Faculties Council Meeting: November 23, 2015 | David Turpin |

Presenter(s):

David Turpin	President and Vice-Chancellor
David McNeilly	FSO/Undergraduate, Department of Math and Statistical Sciences
Brenda Leskiw	Senior Associate Dean (Undergraduate), Faculty of Science
Lisa Collins	Vice-Provost and University Registrar
Steven Dew	Provost and Vice-President (Academic)
Craig Whitton	Area Coordinator, Residence Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Meg Brolley, Coordinator, GFC Executive Committee
University Governance	www.governance.ualberta.ca