



Revised Agenda

Monday, April 11, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

- | | | |
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| 1 | Approval of the Agenda | David Turpin |
| 2 | Approval of the Open Session Minutes of March 7, 2016 | David Turpin |
| 3 | Comments from the Chair | David Turpin |

ACTION ITEMS

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|---|--|--------------------|
| 4 | Proposal from the Faculté Saint-Jean to add FRANC 116, FRANC 117, FRANC 216 and FRANC 226 to the List of Courses with Consolidated Exams

<i>Motion: To Approve with Delegated Authority</i> | Yvette d'Entremont |
| 5 | Proposed New Course Designation of AUIND (Augustana - Indigenous Studies), Augustana Faculty

<i>Motion: To Approve with Delegated Authority</i> | Karsten Mundel |
| 6 | Proposed Changes to the UAPPOL Faculty Deans Selection Procedure and Review Procedure

<i>Motion: To Recommend to the Board of Governors</i> | Steven Dew |

DISCUSSION ITEMS

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|----|---|--------------------------------------|
| 7 | Proposal for a new Scheduling Initiative for Augustana Faculty | Karsten Mundel |
| 8 | Graduate Enrolment Report 2015/2016 | Heather Zwicker |
| 9 | Institutional Strategic Plan (no documents) | David Turpin
Steven Dew |
| 10 | Academic Governance at the University of Alberta - Working Group Update | Duncan Elliott
Mirko van der Baan |
| | i. Next steps in Process | David Turpin |
| | ii. Review of Delegated Authority | |

ACTION ITEMS

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| 11 | Draft Agenda for the May 2, 2016 meeting of General Faculties Council

<i>Motion: To Approve with Delegated Authority</i> | David Turpin |
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DISCUSSION ITEMS

12 Question Period

INFORMATION REPORTS

13 Items Approved by the GFC Executive Committee by email Ballots - no items to date

14 Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

15 Next Meeting: May 16, 2016

16 Next General Faculties Council Meeting: May 2, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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University Governance www.governance.ualberta.ca