



Monday, February 11, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Comments from the Chair (no documents) David Turpin

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed by the committee, they should notify the Secretary to GFC, in writing, two business days or more before the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of January 14, 2019
4. Annual Report on Undergraduate Enrolment 2018-19

Motion: To Approve items in Consent Agenda

ACTION ITEMS

5. Proposal from the Faculty of Nursing to add Consolidated Final Exam for NURS 125 Nursing Practice - Health Assessment and Nursing Process Tanya Park

Motion: To Approve with Delegated Authority

6. Conflicts of Interest Amendment Act Brad Hamdon
Code of Conduct: Employees' Obligations Respecting Conflicts of Interest Wayne Patterson

Motion: To Recommend General Faculties Council Approval

7. Workplace Impairment Policy and Procedures Gerry McCune
Wayne Patterson

Motion: To Recommend General Faculties Council Approval

8. Proposed Terms of Reference for the Council on Student Affairs (COSA) Akanksha Bhatnagar
Masoud Aliramezani
Tammy Hopper

Motion: To Recommend General Faculties Council Approval

9. Proposed Revisions to Standing Committee Terms of Reference - GFC Executive Committee David Turpin

Motion: To Recommend General Faculties Council Approval

EARLY CONSULTATION

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| 10. | Proposed Revisions to Terms of Reference - General Faculties Council | Tammy Hopper |
| 11. | Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Standards Committee (ASC) | Tammy Hopper |

DISCUSSION ITEMS

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| 12. | Report of the Campuses and Facilities Safety and Security (CFSS) Working Group | James Allen
Rob Munro |
| 13. | Green and Gold Scholar | Steven Dew |
| 14. | Update on Changes to the University Calendar | Melissa Padfield |
| 15. | 2019-2020 University Consolidated Budget (no documents) | Gitta Kulczycki
Steven Dew |

ACTION ITEMS

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| 16. | Draft Agenda for the Next Meeting of General Faculties Council
<i>Motion: To Approve with Delegated Authority</i> | David Turpin |
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DISCUSSION ITEMS

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| 17. | Question Period | David Turpin |
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INFORMATION REPORTS

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| 18. | Items Approved by the GFC Executive Committee by email ballots - no items to date | |
| 19. | Information Items Forwarded to GFC Executive Committee between Meetings - no items to date | |

CLOSING SESSION

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| 20. | Next Meeting: March 4, 2019 | |
| 21. | Next General Faculties Council Meeting: February 25, 2019 | |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance www.governance.ualberta.ca