



Monday, March 04, 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, they should notify the Secretary to GFC 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 February 11, 2019 David Turpin
4. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Standards Committee

*Motion: To Approve items in Consent Agenda*

**EARLY CONSULTATION**

5. Draft Teaching Policy Sarah Forgie
6. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Planning Committee including a name change to the GFC Academic and Research Planning Committee Steven Dew

**DISCUSSION ITEMS**

7. Proposed Terms of Reference - General Faculties Council Composition Eleni Stroulia  
Marion Haggarty-France

**ACTION ITEMS**

8. Draft Agenda for the Next Meeting of General Faculties Council David Turpin
- Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

9. Question Period David Turpin

**INFORMATION REPORTS**

10. Items Approved by the GFC Executive Committee by email ballots - no items to date David Turpin
11. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

**CLOSING SESSION**

12. Next Meeting: April 15, 2019
13. Next General Faculties Council Meeting: March 18, 2019

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair, GFC Executive Committee
Sarah Forgie	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment and
Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Eleni Stroulia	Chair, GFC Executive Transition Committee
Marion Haggarty-France	University Secretary

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](http://www.governance.ualberta.ca)