



**\*revised\***

Monday, May 13, 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, in writing, two business days or more before the meeting so that the relevant expert can be invited to attend.]*

David Turpin

3. Approval of the Open Session Minutes of April 15, 2019
4. Proposed Termination of the Bachelor of Physical Education specializations in (1) Cultural and Managerial Study of Sport and Leisure and (2) Activity and Nutrition, Faculty of Kinesiology, Sport, and Recreation
5. Revision to the Terms of Reference for the GFC Student Conduct Policy Committee
6. Taking Care of our Campuses for the Future: An Integrated Asset Management Strategy (2019-2035) (attachment circulated separately)
7. Centres and Institutes Committee (CIC) 2018 Annual Report

*Motion: To Approve consent agenda*

**ACTION ITEMS**

8. Education Faculty Council Quorum Douglas Gleddie  
*Motion: To Approve with Delegated Authority*
9. Parchment for the Joint Degree Program with Technische Universität Kaiserslautern (Federal Republic of Germany) and Faculty of Medicine & Dentistry Melissa Padfield  
*Motion: To Approve with Delegated Authority*
10. Parchment for the Joint Degree Program with Saarland University (Germany) and Faculty of Medicine & Dentistry Melissa Padfield  
*Motion: To Approve with Delegated Authority*

11. Proposed University of Alberta International Strategic Plan  
*Motion: To Recommend to General Faculties Council*
- Doug Weir  
Steven Dew  
Tammy Hopper

### **EARLY CONSULTATION**

12. Request for Early Consultation: Recruitment Policy Review Wendy Rodgers
13. Early Consultation on Development of a Statement on Free Expression (no documents) Steven Dew
14. A Protection of Minors Policy for the University of Alberta Andrew Leitch  
Rob Munro

### **DISCUSSION ITEMS**

15. Final Report of the Campuses and Facilities Safety and Security (CFSS) Working Group James Allen  
Rob Munro
16. Housing for Students Who Parent Consultation - Final Report Aman Litt  
Andrew Sharman
17. Decommissioning of GFC Policy Manual -- Update Meg Brolley
18. PhD Learning Outcomes Maxine Clarke
19. Question Period David Turpin

### **ACTION ITEMS**

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

### **INFORMATION REPORTS**

21. Items Approved by the GFC Executive Committee by email ballots - no items to date
22. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

### **CLOSING SESSION**

23. Next Meeting: June 10, 2019
24. Next General Faculties Council Meeting: May 27, 2019

#### **Presenter(s):**

David Turpin President and Vice-Chancellor, Chair GFC Executive Committee  
Douglas Gleddie Acting Vice Dean, Faculty of Education

Melissa Padfield	Vice-Provost and Registrar (Interim)
Steven Dew	Provost and Vice-President (Academic)
Tammy Hopper	Vice-Provost (Programs)
Wendy Rodgers	Deputy Provost
Rob Munro	Associate Vice-President (Risk Management Services), Acting
James Allen	Associate Vice-President (Operations and Management)
Andrew Sharman	Vice-President (Facilities and Operations)
Meg Brolley	Secretary to GFC and Manager of GFC Services
Doug Weir	Executive Director, Student Programs & Services, University of Alberta International
Andrew Leitch	Director, ERM Programs, Risk Management Services
Aman Litt	Student Success Specialist, VFO AS Administration
Maxine Clarke	Senior Officer Strategic Initiatives, Faculty of Graduate Studies and Research

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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>