



Monday, February 10, 2020
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 in advance of the meeting so that the relevant expert can be invited to attend.]

David Turpin

3. Approval of the Open Session Minutes of January 13, 2020
4. Annual Report on Undergraduate Enrolment 2019-20

ACTION ITEMS

5. Proposed Changes to Composition of Science Faculty Council Martina Kalcounis-Rueppell
Motion: To Approve with Delegated Authority
6. Code of Practice for Student Learning Analytics Mike MacGregor
Motion: To Recommend General Faculties Council Approval
7. Proposed Addition to the Code of Student Behaviour Regarding Weapons on Campus Marcel Roth
Motion: To Recommend General Faculties Council Approval
8. University of Alberta Mandate David Turpin
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

9. Report of the Senate ad hoc Committee on Honorary Degrees (no documents) Douglas Stollery
10. Helping Individuals at Risk (HIAR) and Office of Safe Disclosure and Human Rights (OSDHR) Annual Reports 2018-2019 Kris Fowler
Wade King
11. University of Alberta Museums Annual Report : July 2018 - June 2019 Janine Andrews
Michael Caldwell
12. Joint Board/GFC/Senate Summit Debrief (no documents) David Turpin

13. Question Period (no documents) David Turpin

ACTION ITEMS

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

INFORMATION REPORTS

15. Items Approved by the GFC Executive Committee by email ballots (no items to date) David Turpin
16. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date) David Turpin

CLOSING SESSION

17. Next Meeting: March 16, 2020 David Turpin
18. Next General Faculties Council Meeting: February 24, 2020 David Turpin

Presenter(s):

David Turpin	President and Vice-Chancellor, and Chair, GFC Executive Committee
Matina Kalcounis-Rueppell	Dean, Faculty of Science
Marcel Roth	Director, Protective Services
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Douglas Stollery	Chancellor
Kris Fowler	Director, Helping Individuals at Risk
Wade King	Director, Safe Disclosure & Human Rights
Janine Andrews	Executive Director, University of Alberta Museums
Michael Caldwell	Professor & Chair, University of Alberta Museums Policy and Planning Committee

Documentation was before members unless otherwise noted.

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