

Monday, May 30, 2011
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Minutes of March 21, 2011 Carl Amrhein
3. Comments from the Acting President (no documents) Carl Amrhein

ACTION ITEMS

4. New Members of GFC Carl Amrhein
[Note: A motion to *appoint* may be proposed only by a statutory member of GFC. A motion to *receive* may be proposed by any member of GFC.]
Motion: To Appoint New Members
Motion: To Receive New Members
5. Off-Campus Activity and Travel Policy Suite Phyllis Clark
Philip Stack
Bob Picken
Erin Hnit
Motion: To Recommend to the Board of Governors

DISCUSSION ITEMS

6. Residence-Specific Rules Carl Amrhein
Frank Robinson
Deborah Eerkes
Dima Utgoff
7. The Emerging Model for Academic Support for Interdisciplinary Health Scholarship Carl Amrhein
Jane Drummond
8. *Assessment and Grading at the University of Alberta: Policies, Practices, and Possibilities - A Report to the Provost and the University* Carl Amrhein
Bob Luth
9. Question Period Carl Amrhein

[Question Period Policy provides that Question Period is one half-hour in length and comprises both oral and written questions. Question Period can be extended if there is a motion to do so (General Faculties Council Terms of Reference).]

No questions to date.

[At the close of Question Period, questions will be invited on the following Information Items (Executive Committee Minutes; Reports of the Board of Governors to GFC; Nominating Committee/Replenishment Committee Reports.)

INFORMATION ITEMS

10. GFC Executive Committee Minutes of March 7, 2011 Carl Amrhein
*(Minutes for GFC Executive Committee meetings are available online at:
<http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)*
11. Report of the Board of Governors of March 18 and May 13, 2011 Louis Hugo
Francescutti
12. E-Mail Reports of the GFC Nominating Committee (April 6, 2011) Duane Szafron
13. E-Mail Report of the GFC Replenishment Committee (no reports to date) Garry Bodnar
14. Information Items Forwarded to GFC Members Between Meetings (no items
to date) Carl Amrhein
15. Reports Carl Amrhein

If a GFC member has a question about a report, or feels that the report should be discussed by GFC, the GFC member should notify the Secretary to GFC, in writing, two business days or more before GFC meets so that the Committee Chair (or relevant expert) can be invited to attend. [GFC Terms of Reference Section 4 (Procedures)] No reports to date.

CLOSING SESSION

16. Next meeting date: Monday, June 20, 2011 Carl Amrhein

Documentation was before members unless otherwise noted.

Notes for members: This is the 378th meeting of General Faculties Council.

Meeting REGRETS to: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,
garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC
Posted On Line for Members: May 20, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Acting President and Acting Chair, General Faculties Council; Provost and Vice-President (Academic); and Chair, GFC Executive Committee
Garry Bodnar	Secretary to GFC and Coordinator, GFC Replenishment Committee
Phyllis Clark	Vice-President (Finance and Administration)
Jane Drummond	Vice-Provost (Health Sciences Council)
Deborah Eerkes	Director, Office of Student Judicial Affairs
Louis Hugo Francescutti	Academic Staff Representative on the Board of Governors
Erin Hnit	Manager, Policy Standards Office
Bob Luth	Provost's Fellow (and GFC Member)
Bob Picken	Manager, Insurance and Risk Assessment
Frank Robinson	Vice-Provost and Dean of Students
Philip Stack	Associate Vice President (Risk Management Services)
Duane Szafron	Chair, GFC Nominating Committee
Dima Utgoff	Director, Residence Services

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