

Monday, January 30, 2012
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

1. Approval of the Agenda
Indira Samarasekera
2. Approval of the Minutes of November 28, 2011
Indira Samarasekera
3. Comments from the President (no documents)
Indira Samarasekera

ACTION ITEMS

4. New Members of GFC
[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.]
Indira Samarasekera

Motion: To Appoint New Members (No new members to date.)

Motion: To Receive New Members

DISCUSSION ITEMS

5. Report from the President on the Provincial Climate for Post-Secondary Education (no documents)
Indira Samarasekera
6. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2010-2011
Mary Persson
Wade King
Kris Fowler
7. Question Period

[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).]

7.1Q/7.1R Question from GFC Undergraduate Student Member Saadiq Sumar Regarding Residence Planning and Student Engagement at the University of Alberta and Responses to Mr Sumar's Question from the Vice-President (Facilities and Operations) and from the Dean of Students

7.2Q Question from Professor Jeremy Richards, Faculty of Science Representative on GFC, Regarding the Numerical Value of the University's Grades of A and A+

7.2R Response from Vice-Provost (Academic Programs and Instruction) Bill Connor to Professor Richards' Question

7.3Q Questions from GFC Undergraduate Student Member Scott Nicol Regarding Posting of Sexual Assault Awareness Posters and Relevant Policies Regarding Such Postings at the University of Alberta

7.3R Responses from the Administration to Mr Nicol's Questions (to be distributed)

7.4Q Question from GFC Undergraduate Student Member Scott Nicol Regarding Counselling Services for Students at the University of Alberta

7.4R Response from the Administration to Mr Nicol's Question (to be distributed)

7.5Q Questions from Professor Nelson Amaral, Faculty of Science Representative on GFC, Regarding Clarification of the President's Views on the State of the University's Budget

7.5R Responses from the President to Professor Amaral's Questions (to be distributed)

7.6Q/7.6R Question from Professor Nelson Amaral, Faculty of Science Representative on GFC, Regarding the Status of Varsity Field and Response to Professor Amaral's Question from the Vice-President (Facilities and Operations)

[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

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| 8. | GFC Executive Committee Minutes of November 7 and December 5, 2011

<i>(Minutes for GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx)</i> | Carl Amrhein |
| 9. | Report of the Board of Governors of December 9, 2011 | Louis Francescutti |
| 10. | E-Mail Report of the GFC Nominating Committee (December 12, 2011) | Ed Blackburn |
| 11. | E-Mail Report of the GFC Replenishment Committee (no reports to date) | Garry Bodnar |
| 12. | Information Items Forwarded to GFC Members Between Meetings

➤ AB Budget Dialogue - Note from the President of the Graduate Students' Association (GSA) (E-Mailed to Members on December 5, 2011) | Indira
Samarasekera |
| 13. | Reports | Indira
Samarasekera |

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)]

- Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2009 to June 30, 2011)
- General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2010 – June 30, 2011)

CLOSING SESSION

14. Next meeting date: Monday, March 19, 2012

Indira
Samarasekera

Documentation was before members unless otherwise noted.

Notes for members: This is the 382nd meeting of General Faculties Council.

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733, garry.bodnar@ualberta.ca
Posted On Line for Members: January 24, 2012
University Governance: <http://www.governance.ualberta.ca>

Presenters:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Ed Blackburn	Chair, GFC Nominating Committee
Garry Bodnar	Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Kris Fowler	Helping Individuals at Risk Coordinator
Louis Francescutti	Academic Staff Representative on the Board of Governors
Wade King	Safe Disclosure and Human Rights Advisor
Mary Persson	Associate Vice-President (Audit and Analysis)
Indira Samarasekera	President and Chair, General Faculties Council