

Monday, October 28, 2013  
1-140, Centennial Centre for Interdisciplinary Science (CCIS)  
2:00 PM - 4:00 PM

**OPENING SESSION**

**Presenter(s)**

- |    |   |                      |
|----|---|----------------------|
| 1. | Approval of the Agenda                        | Martin Ferguson-Pell |
| 2. | Approval of the Minutes of September 16, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

**ACTION ITEMS**

- |    |   |                      |
|----|---|----------------------|
| 4. | New Members of GFC<br>[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.]<br><br><i>Motion 1: To Appoint New Members</i><br><i>Motion 2: To Receive New Members (none to date)</i> | Martin Ferguson-Pell |
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**DISCUSSION ITEMS**

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|----|--|---------------------------------------|
| 5. | University of Alberta Budget 2014-2015 – Update (no documents) | Martin Ferguson-Pell<br>Phyllis Clark |
| 6. | Question Period  | Martin Ferguson-Pell                  |

[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).]

6.1Q Question from GFC Member Professor Pierre Lemelin Regarding Figures on the Total Number of Staff Contained in the 2012 and 2013 Financial Statements

and

6.1R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Professor Lemelin (to be distributed)

6.2Q Question from GFC Member Mr William Lau Regarding International Student Fee Differentials

and

6.2R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Mr Lau (to be distributed)

6.3Q Questions from GFC Member Mr Petros Kusmu Regarding Consultation Regarding and GFC Involvement in the Edmonton Downtown Arts and Cultural Centre  
and

6.3R Response from Vice-President (Facilities and Operations) Don Hickey to Question Raised by Mr Kusmu (to be distributed)

6.4Q Question from GFC Member Professor Jeremy Richards Regarding GFC's Consideration of a Fall Term Reading Week Proposal  
and

6.4R Response from Acting Provost and Vice-President (Academic) Martin Ferguson-Pell to Question Raised by Professor Richards (to be distributed)

6.5Q Question from GFC Member Professor Jeremy Richards Regarding the Availability of Budget Letters Sent to Deans  
and

6.5R Response from Acting Provost and Vice-President (Academic) Martin Ferguson-Pell to Question Raised by Professor Richards (to be distributed)

6.6Q Question from GFC Member Mr Dustin Chelen Regarding Provision of Budgetary Information to the University Community  
and

6.6R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

6.7Q Question from GFC Member Mr Dustin Chelen Regarding Student Participation in the Provost's Digital Learning Committee  
and

6.7R Response from Acting Provost and Vice-President (Academic) Martin Ferguson-Pell to Question Raised by Mr Chelen

6.8Q Question from GFC Member Mr Dustin Chelen Regarding a Potential Hiring Freeze for Administrative Units  
and

6.8R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

6.9Q Question from GFC Member Mr Dustin Chelen Regarding Consultation Timelines on the Leadership College  
and

6.9R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

6.10Q Question from GFC Member Mr Dustin Chelen Regarding University Community Involvement in Institutional Messaging  
and

6.10R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

6.11Q Question from GFC Member Mr Dustin Chelen Regarding Membership of the Lougheed Leadership Initiative Advisory Board

and

6.11R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

[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 REPORTS**

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|-----|---|----------------------|
| 7.  | GFC Executive Committee Minutes of August 26, 2013<br>(Minutes for GFC Executive Committee meetings are available online at:<br><a href="http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx">http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx</a> ) | Martin Ferguson-Pell |
| 8.  | Report of the Board of Governors (no report to date)  | Mike Belosevic       |
| 9.  | E-Mail Report of the GFC Nominating Committee (October 9, 2013)   | Ed Blackburn         |
| 10. | E-Mail Report of the GFC Replenishment Committee (no report to date)  | Garry Bodnar         |
| 11. | Information Items Forwarded to GFC Members Between Meetings<br><br>No items to date.  | Martin Ferguson-Pell |
| 12. | Reports   | Martin Ferguson-Pell |

*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 of the Residence Community Standards Review Committee (RCSRC)
- Office of Student Judicial Affairs 2012-2013 Annual Report and Statistics

### **CLOSING SESSION**

- |     |  |                      |
|-----|--|----------------------|
| 13. | Next meeting date: Monday, November 25, 2013 | Martin Ferguson-Pell |
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Documentation was before members unless otherwise noted.

Note for Members: This is the 391<sup>st</sup> meeting of General Faculties Council.

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Meeting REGRETS to:  
Prepared by:

Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,  
[garry.bodnar@ualberta.ca](mailto:garry.bodnar@ualberta.ca)

Posted online for members:  
University Governance

October 21, 2013  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenters/Proposers:

Mike Belosevic

Academic Staff Representative on the Board of Governors

Ed Blackburn

Chair, GFC Nominating Committee

Garry Bodnar

Director of General Faculties Council Services and Secretary to GFC

Phyllis Clark

Vice-President (Finance and Administration)

Martin Ferguson-Pell

Acting Chair and Acting President; Acting Provost and Vice-President  
(Academic); and Acting Chair, GFC Executive Committee