

Monday, November 25, 2013  
1-140, Centennial Centre for Interdisciplinary Science (CCIS)  
2:00 PM - 4:00 PM

**OPENING SESSION**

**Presenter(s)**

- |    |   |                     |
|----|---|---------------------|
| 1. | Approval of the Agenda                            | Indira Samarasekera |
| 2. | Approval of the Minutes of October 28, 2013       | Indira Samarasekera |
| 3. | Comments from the Chair (no documents)            | Indira Samarasekera |
|    | 3.1 Leadership Initiative                         |                     |
|    | 3.2 'Change Agenda' for the University of Alberta |                     |

**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><i>Motion 1: To Appoint New Members</i><br><i>Motion 2: To Receive New Members (none to date)</i> | Indira Samarasekera |
|----|---|---------------------|

**DISCUSSION ITEMS**

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| 5. | Dare to Discover (D2D) Report Card                   | Indira Samarasekera  |
| 6. | University of Alberta Budget – Update (no documents) | Indira Samarasekera<br>Martin Ferguson-Pell<br>Phyllis Clark |
| 7. | Question Period                                      | Indira Samarasekera  |

[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 Questions from GFC Member Mr William Lau Regarding International Student Fees and Services

*and*

7.1R Responses from Acting Provost Martin Ferguson-Pell and Vice-President (Finance and Administration) Phyllis Clark to Questions Raised by Mr Lau (to be distributed)

7.2Q Questions from GFC Member Mr Richard Zhao Regarding Consultation with Students on Tuition and Fees

*and*

7.1R Responses from Acting Provost Martin Ferguson-Pell and Vice-President (Finance and Administration) Phyllis Clark to Questions

Raised by Mr Zhao (to be distributed)

7.3Q Question from GFC Member Mr Petros Kusmu Regarding Annual Submission of Enrolment Targets for Domestic and International Students

*and*

7.3R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Mr Kusmu (to be distributed)

7.4Q Question from GFC Member Mr Dustin Chelen Regarding Student Concerns on Increases to International Student Tuition

*and*

7.4R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Mr Chelen (to be distributed)

7.5Q Question from GFC Member Mr Dustin Chelen Regarding Appropriateness and Timing of Items for Discussion at General Faculties Council (GFC)

*and*

7.5R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

7.6Q Question from GFC Member Mr Dustin Chelen Regarding Institutional Morale and Pride

*and*

7.6R Response from Vice-President (University Relations) Debra Pozega Osburn to Question Raised by Mr Chelen (to be distributed)

7.7Q Question from GFC Member Mr Dustin Chelen Regarding Donor Support for Undergraduate Researchers

*and*

7.7R Response from Vice-President (Advancement) O'Neil Outar to Question Raised by Mr Chelen (to be distributed)

7.8Q Questions from GFC Member Professor Kathleen Lowrey Regarding 'Dino 101' and the University's Partnerships with Udacity and Coursera

*and*

7.8R Responses from the Senior Administration to Questions Raised by Professor Lowrey (to be distributed)

7.9Q Question from GFC Member Professor Kathleen Lowrey Regarding Deployment of Cost Recovery and Revenue-Generating Programs at the University of Alberta

*and*

7.9R Response from the Senior Administration to Question Raised by Professor Lowrey (to be distributed)

7.10Q Question from GFC Member Professor Kathleen Lowrey Regarding the University's Relationship with Alberta Taxpayers

*and*

7.10R Response from the Senior Administration to Question Raised by Professor Lowrey (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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|-----|---|----------------------|
| 8.  | GFC Executive Committee Minutes of October 7, 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 |
| 9.  | Report of the Board of Governors (October 18, 2013)   | Mike Belosevic       |
| 10. | E-Mail Report of the GFC Nominating Committee (no report to date)   | Ed Blackburn         |
| 11. | E-Mail Report of the GFC Replenishment Committee (no report to date)  | Garry Bodnar         |
| 12. | Information Items Forwarded to GFC Members Between Meetings<br><br>No items to date.  | 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)]

No items to date.

### **CLOSING SESSION**

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|-----|---|---------------------|
| 14. | Next meeting date: Monday, February 3, 2014 | Indira Samarasekera |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: 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: November 18, 2013  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

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Presenters/Proposers:

Mike Belosevic	Academic Staff Representative on the Board of Governors
Ed Blackburn	Chair, GFC Nominating Committee
Phyllis Clark	Vice-President (Finance and Administration)
Garry Bodnar	Director of General Faculties Council Services and Secretary to GFC
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic); and Acting Chair, GFC Executive Committee
Indira Samarasekera	President and Chair, General Faculties Council