



Monday, January 25, 2016  
University of Alberta Council Chamber, 2-100 University Hall  
2:00 PM - 4:00 PM

**OPENING SESSION**

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|----|--|--------------|
| 1. | Approval of the Agenda                       | David Turpin |
| 2. | Approval of the Minutes of November 23, 2015 | David Turpin |
| 3. | Report from the President                    | David Turpin |

**DISCUSSION ITEMS**

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|----|---|--|
| 4. | Institutional Strategic Plan<br>- A discussion on Vision, Mission and Values  | David Turpin<br>Steven Dew                 |
| 5. | Academic Governance at the University of Alberta  | David Turpin                               |
| 6. | A Vision for Innovation in Alberta - Progress Report; Professional and Career Development, Faculty of Graduate Studies & Research | Heather Zwicker                            |
| 7. | Annual Report on Undergraduate Enrolment 2015/2016  | Lisa Collins<br>Steven Dew                 |
| 8. | Report on the Evaluation of Online Universal Students Ratings of Instruction (USRI)   | Sarah Forgie<br>Scott Delinger             |
| 9. | Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Reports 2014-2015                                       | Phyllis Clark<br>Mary Persson<br>Wade King |

**ACTION ITEMS**

10. 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.]

*Motion 1: To Appoint New Members*  
*Motion 2: To Receive New Members*

**DISCUSSION ITEMS**

11. Question Period

## **INFORMATION REPORTS**

[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.]

12. Report of the GFC Executive Committee (December 7, 2015, January 11, 2016)  
  
(Minutes for the GFC Executive Committee meetings are available online at:  
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)
13. Report of the GFC Academic Planning Committee (November 19, December 9, 2015; January 13, 2016)
14. Report of the GFC Academic Standards Committee (November 19, December 17, 2015; January 21, 2016)
15. Report of the GFC Nominating Committee  
  
(The current list of membership vacancies may be viewed at:  
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee/Committee-Membership-Replenishment/Current-Vacancies.aspx>)
16. Report of the GFC University Awards and Scholarships Committee (September 8, October 13, December 8, 2015; January 12, 2016)
17. Report of the Board of Governors (December 11, 2015)
18. Information Forwarded to GFC Members Between Meetings
19. Reports  
  
- General Appeals Committee (GAC) Annual Report to GFC (July 1, 2014 - June 30, 2015)

## **CLOSING SESSION**

20. Next meeting date: Monday, March 21, 2016

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: Meg Brolley, GFC Secretary and Manager of GFC Operations, 780-492-4733,  
[meg.brolley@ualberta.ca](mailto:meg.brolley@ualberta.ca)  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)