OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of November 13, 2013
3. Comments from the Acting Chair (no documents)

ACTION ITEMS

4. Proposed Name Change for the Department of Speech Pathology and Audiology (SPA) to the Department of Communication Sciences and Disorders (CSD)
   
   Motion: To Approve With Delegated Authority

5. Proposed Revisions from the Office of the Registrar to Section 13 of the University Calendar (Language Proficiency Requirements – English Language Proficiency (ELP) and Spoken English Requirements)
   
   Motion: To Approve With Delegated Authority

6. Proposed Revisions from the Office of the Registrar to Section 12.2 of the University Calendar (Undergraduate Application Procedures - Definitions)
   
   Motion: To Approve With Delegated Authority

7. Proposed University Calendar Revisions from the Office of the Registrar to Requirements for Police Information Checks
   
   Motion: To Approve With Delegated Authority

8. Proposal for the Establishment of the University of Alberta Multiple Sclerosis (MS) Centre (Faculty of Medicine and Dentistry)

   Motion: To Approve With Delegated Authority

9. Proposed Termination, Termination and Reclassification, and Renaming of University of Alberta Academic Centres and Institutes

   Motion I: To Approve With Delegated Authority
   Motion II: To Approve With Delegated Authority

DISCUSSION ITEMS

10. Budget Update (no documents)
11. Question Period

Martin Ferguson-Pell

INFORMATION REPORTS

12. Items Approved by the GFC Academic Planning Committee by E-Mail

Ballots (no items to date)

Martin Ferguson-Pell

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

Martin Ferguson-Pell

CLOSING SESSION

14. Next meeting date: January 22, 2014

Martin Ferguson-Pell

15. Next General Faculties Council meeting date: February 3, 2014

Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: December 4, 2013
University Governance www.governance.ualberta.ca

Presenter(s):

Glen Baker Professor and Interim Chair, Department of Psychiatry
Barbara Ballerman Chair, Department of Medicine
Phyllis Clark Vice-President (Finance and Administration)
Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Murray Gray Vice-Provost (Academic) and Associate Vice-President (Research) and Chair, Centres and Institutes Committee
Robert Haennel Acting Dean, Faculty of Rehabilitation Medicine
Darin McKinley Legal Counsel, Office of General Counsel
Douglas Miller Dean, Faculty of Medicine and Dentistry
Ada Ness Associate Registrar (Enrollment Services), Office of the Registrar
Christopher Power Professor of Medicine (Neurology) and Interim Director, Multiple Sclerosis Centre
Pat Schultz Associate Registrar (Enrollment Management), Office of the Registrar
Lloyd Steier Professor, Alberta School of Business

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