OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Carl Amrhein

2. Approval of the Minutes of November 8, 2010
   Presenter/Proposer: Carl Amrhein

3. Comments from the Chair (no documents)
   Presenter/Proposer: Carl Amrhein

ACTION ITEMS

4. Proposed Use of Copyright Materials Policy (in UAPPOL)
   Presenter/Proposer: Carl Amrhein
   Motion: To Recommend to the Board of Governors Under Delegated Authority
   Carl Amrhein
   Ernie Ingles

5. Proposed Changes to University Calendar Section 23.9.4 (Access to Student Information)
   Presenter/Proposer: Geric Kendal
   Motion: To Approve with Delegated Authority
   Gerry Kendal
   Tom Hidson
   Harry Davis

6. School of Business Proposed New Course Designator – Operations Management (OM)
   Presenter/Proposer: David Cooper
   Motion: To Approve with Delegated Authority

7. Augustana Faculty Council Composition Amendments – Inclusion of Representatives from the Faculties of Education and Rehabilitation Medicine
   Presenter/Proposer: Roger Epp
   Motion: To Approve with Delegated Authority

8. Draft Agenda for the January 31, 2011 Meeting of General Faculties Council (GFC) (to be distributed)
   Presenter/Proposer: Carl Amrhein
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

9. Budget Update (no documents)
   Presenter/Proposer: Carl Amrhein

10. Academic Plan Update (no documents)
    Presenter/Proposer: Carl Amrhein

INFORMATION ITEMS

11. Items Approved by the GFC Executive Committee by E-Mail Ballots (non-debatable) (no items to date)
    Presenter/Proposer: Carl Amrhein

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.

12. Information Items Forwarded to Committee Members Between Meetings
   ➢ Message to Members from Provost and Vice-President (Academic) Carl Amrhein [Regarding Copyright] (E-Mailed to Members on November 18, 2010)
   ➢ Copyright Q&A from Provost and Vice-President (Academic) Carl Amrhein (E-Mailed to Members on November 19, 2010)
   ➢ Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of November 9, 2010 (E-Mailed to Members on December 14, 2010)

CLOSING SESSION

13. Next meeting date: Monday, February 7, 2011

Documentation was before members unless otherwise noted.
Notes to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted On Line for Members: December 15, 2010
University Governance: http://www.uofaweb.ualberta.ca/governance/

Presenters/Proposers:
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
David Cooper CGA Professor in Accountancy and Doctoral Program Director, School of Business
Harry Davis Information and Privacy Officer
Roger Epp Dean, Augustana Faculty
Tom Hidson Assistant Registrar (Records), Office of the Registrar and Student Awards
Ernie Ingles Vice-Provost and Director, School of Library and Information Studies
Gerry Kendal Vice-Provost and University Registrar