Monday, February 7, 2011  
Room 3-15, University Hall  
2:00 PM – 4:00 PM

OPENING SESSION

1. Approval of the Agenda  
   Presenter/Proposer: Carl Amrhein
2. Approval of the Minutes of January 10, 2011  
   Presenter/Proposer: Carl Amrhein
3. Comments from the Chair (no documents)  
   Presenter/Proposer: Carl Amrhein

ACTION ITEMS

   Motion: To Approve with Delegated Authority  
   Signatories: Bill Street, Gerry Kendal, Carrie Holstead, Fiona Halbert

5. Term Limits for Deans – Proposed Changes to the Selection of Faculty Deans Procedure  
   Motion: To Recommend to the Board of Governors Under Delegated Authority  
   Signatories: Carl Amrhein, Kathleen Brough

   Motion: To Recommend to the Board of Governors Under Delegated Authority  
   Signatories: George Pavlich, Wendy Rodgers

7. Request for the Addition of a Consolidated Exam in NURS (Nursing) 409 (Faculty of Nursing)  
   Motion: To Approve with Delegated Authority  
   Signatories: Joanne Olson

8. Proposed Changes to Research Policies (Section 96.1.5 (Withholding of Thesis) of the GFC Policy Manual)  
   Motion: To Approve with Delegated Authority  
   Signatories: Joanna Harrington, Heather Hogg

9. Draft Agenda for the March 21, 2011 Meeting of General Faculties Council (GFC) (to be distributed)  
   Motion: To Approve with Delegated Authority  
   Signatories: Carl Amrhein

DISCUSSION ITEMS

10. Fall Term Reading Week Proposal  
    Presenter/Proposer: Carl Amrhein, Nick Dehod

11. Academic Plan – Dare to Deliver 2011-2015  
    Presenter/Proposer: Carl Amrhein, Lorne Babiuk

12. University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2009 – June 30, 2010  
    Presenter/Proposer: Janine Andrews, Heather Proctor
13. Cheer Songs at the University of Alberta (no documents) Carl Amrhein

14. Question Period Carl Amrhein

INFORMATION ITEMS

15. Items Approved by the GFC Executive Committee by E-Mail Ballots (non-debatable) (no items to date) 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.

16. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein

- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of January 18, 2011 (E-Mailed to Members on February 2, 2011)

CLOSING SESSION

17. Next meeting date: Monday, March 7, 2011 Carl Amrhein

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

Post on Line for Members: February 1, 2011

University Governance: http://www.uofaweb.ualberta.ca/governance/

Presenters/Proposers:

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Janine Andrews Executive Director, Museums and Collections Services/Learning Systems Enterprises (LSE)
Lorne Babiuk Vice-President (Research)
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Nick Dehod President, University of Alberta Students’ Union
Fiona Halbert Acting Assistant Registrar (Student Awards), Office of the Registrar and Student Awards
Joanne Harrington Associate Dean, Faculty of Graduate Studies and Research
Heather Hogg Assistant Dean, Faculty of Graduate Studies and Research
Carrie Holstead Policy Development and Issues Advisor, Office of the Registrar and Student Awards

Gerry Kendal Vice-Provost and University Registrar
Joanne Olson Associate Dean (Undergraduate Programs), Faculty of Nursing
George Pavlich Associate Vice-President (Research)
Heather Proctor Chair, University of Alberta Museums Policy and Planning Committee
Bill Street
Chair, GFC Undergraduate Awards and Scholarship Committee
Wendy Rodgers
Chair, REB (Research Ethics Boards) Reorganization Coordinator

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