Monday, March 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 February 7, 2011 (to be distributed)
   Presenter/Proposer: Carl Amrhein

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

ACTION ITEMS

   Presenter/Proposer: Chris Cheeseman
   Motions: To Recommend to General Faculties Council
   Presenter/Proposer: Donna Herman
   Presenter/Proposer: Joyce Hiller

5. Term Limits for Deans – Proposed Changes to the Selection of Faculty
   Deans Procedure
   Presenter/Proposer: Carl Amrhein
   Motion I: To Take from the Table
   Motion II: To Recommend to the Board of Governors Under Delegated Authority
   Presenter/Proposer: Kathleen Brough

6. Death of a Member of the University Community – University Response
   Policy
   Presenter/Proposer: Carl Amrhein
   Motion: To Recommend to General Faculties Council
   Presenter/Proposer: Kathleen Brough

7. Proposed Changes to the Terms of Reference for the Council on Student
   Affairs (COSA)
   Presenter/Proposer: Norma Rodenburg
   Motion: To Approve Under Delegated Authority

   (GFC)
   Presenter/Proposer: Carl Amrhein
   Motion: To Approve Under Delegated Authority

DISCUSSION ITEMS

9. Access to Universal Student Ratings of Instruction (USRI)
   Presenter/Proposer: Carl Amrhein
   Presenter/Proposer: Colleen Skidmore

10. Question Period
    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

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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

- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of February 8, 2011 (E-Mailed to Members on March 2, 2011)

**CLOSING SESSION**

13. Next meeting date: Monday, April 4, 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: March 2, 2011

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

**Presenters/Proposers:**

- Carl Amrhein
  Provost and Vice-President (Academic) and Chair, GFC Executive Committee

- Kathleen Brough
  Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

- Chris Cheeseman
  Vice-Provost and Associate Vice-President (Human Resource Services)

- Donna Herman
  Special Advisor to the Provost

- Joyce Hiller
  Senior Administrator, Human Resource Services

- Norma Rodenburg
  Student Affairs Officer, Office of the Dean of Students

- Colleen Skidmore
  Vice-Provost (Academic)