GFC EXECUTIVE COMMITTEE
AGENDA

Monday, May 2, 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 March 7, 2011
   Presenter/Proposer: Carl Amrhein
3. Comments from the Chair (no documents)
   Presenter/Proposer: Carl Amrhein

ACTION ITEMS

4. Off-Campus Activity and Travel Policy Suite (in UAPPOL)
   Motion: To Recommend to General Faculties Council
   Presenter: Philip Stack
   Co-Presenters: Erin Hnit, Bob Picken

5. Art Acquisition and Commissioning Procedure (in UAPPOL)
   Motion: To Recommend to the Board of Governors
   Presenter: Janine Andrews

6. Proposed Amendments to the Composition of the Dean Selection/Review Committee for the Faculty of Rehabilitation Medicine (in UAPPOL)
   Motion: To Approve Under Delegated Authority
   Presenter: Carl Amrhein
   Co-Presenters: Anita Yates

7. Proposed Amendments to the Selection of Faculty Deans Procedure and the Review of Faculty Deans Procedure (Regarding Committee Composition) (in UAPPOL)
   Motion: To Approve Under Delegated Authority
   Presenter: Carl Amrhein

8. Draft Agenda for the May 30, 2011 Meeting of General Faculties Council (GFC) (to be distributed)
   Motion: To Approve Under Delegated Authority
   Presenter: Carl Amrhein

DISCUSSION ITEMS

9. Residence-Specific Rules
   Presenter: Deborah Eerkes
   Co-Presenter: Dima Utgoff

10. Assessment and Grading Update
    Presenter: Colleen Skidmore
    Co-Presenter: Bob Luth

11. Question Period
    Presenter: Carl Amrhein

INFORMATION ITEMS

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

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
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

- Approved Motions and Final Documents for the March 8, 2011 Meeting of the GFC Undergraduate Awards and Scholarship Committee (UASC) (E-Mailed to Members on April 28, 2011)
- Approved Motions and Final Documents for the April 12, 2011 Meeting of the GFC Undergraduate Awards and Scholarship Committee (UASC) (E-Mailed to Members on April 28, 2011)

CLOSING SESSION

14. Next meeting date: Monday, June 6, 2011

Documentation was before members unless otherwise noted.

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: April 28, 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/University Archives
Deborah Eerkes Director, Office of Student Judicial Affairs
Erin Hnit Manager, Policy Standards Office
Bob Luth Provost’s Fellow and Associate Chair, Department of Earth and Atmospheric Sciences
Bob Picken Manager, Insurance and Risk Assessment
Colleen Skidmore Vice-Provost (Academic)
Philip Stack Associate Vice-President (Risk Management Services)
Dimas Utgoff Director, Residence Services
Anita Yates Assistant Dean (Administration), Faculty of Rehabilitation Medicine