OPENING SESSION

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

2. Approval of the Regular Session Minutes of October 3, 2011 (to be distributed)
   Presenter/Proposer: Carl Amrhein

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

ACTION ITEMS

4. Negotiated (Proposed) Changes to the Administrative and Professional Officer (APO) Agreement – Article 12 (Probation and Continuing Appointment)
   Presenter/Proposer: Carl Amrhein
   Motion: Recommend to the Board of Governors Under Delegated Authority

5. Access to Universal Student Ratings of Instruction (USRI)
   Presenter/Proposer: Colleen Skidmore, Bill Connor, Kathleen Brough
   Motion: Approve with Delegated Authority

6. Proposed Award for Excellence in Graduate Teaching Procedure (UAPPOL)
   Presenter/Proposer: Colleen Skidmore, Brenda Cameron, Kathleen Brough
   Motion: Recommend General Faculties Council Approval

7. Proposed Revisions to the UAPPOL Centres and Institutes Policy and Associated Procedures
   Presenter/Proposer: Colleen Skidmore, Kathleen Brough
   Motion: Recommend to the Board of Governors Under Delegated Authority and to Approve with Delegated Authority

8. Draft Agenda for the November 28, 2011 Meeting of General Faculties Council (GFC) (to be distributed)
   Presenter/Proposer: Carl Amrhein
   Motion: Approve with Delegated Authority

DISCUSSION ITEMS

9. Academic Chapter of the Comprehensive Institutional Plan (CIP)
   Presenter/Proposer: Colleen Skidmore, Renée Elio

10. Question Period

INFORMATION ITEMS

11. Items Approved by the 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

- On-line Access to USRI Scores (E-Mailed to Members on November 2, 2011)
- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of September 20, 2011 (UASC) (E-Mailed to Members on November 2, 2011)
- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of October 11, 2011 (E-Mailed to Members on November 2, 2011)

**CLOSING SESSION**

13. Next meeting date: Monday, December 05, 2011

14. Next General Faculties Council Meeting Date: November 28, 2011

Documentation was before members unless otherwise noted.
Notes to members: N/A

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: November 2, 2011
University Governance: [http://www.governance.ualberta.ca/](http://www.governance.ualberta.ca/)

**Presenters:**

- **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)

- **Brenda Cameron**  
  Chair, GFC University Teaching Awards Committee

- **Bill Connor**  
  Interim Vice-Provost (Academic) and Co-Chair, GFC Committee on the Learning Environment

- **Renée Elio**  
  Associate Vice-President (Research)

- **Colleen Skidmore**  
  Vice-Provost and Associate Vice-President (Academic)