OPENING SESSION

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

2. Approval of the Regular Session Minutes of November 7, 2011 (to be distributed)
   Presenter/Proposer: Carl Amrhein

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

ACTION ITEMS

4. Faculty of Science – Renumbering CHEM (Chemistry) 533 to CHEM 543 (Within the Same Level)
   Presenter/Proposer: Brenda Leskiw
   Motion: Approve with Delegated Authority

5. Composition of the Advisory Search/Review Committee for Vice-President (Advancement)
   Presenter/Proposer: Carl Amrhein
   Motion: Approve with Delegated Authority

6. Inappropriate Behaviour Towards Individuals or Groups
   Presenter/Proposer: Steven Penney
   Motion: Approve with Delegated Authority

   Presenter/Proposer: Deborah Eerkes

7. Draft Agenda for the January 30, 2012 Meeting of General Faculties Council (GFC) (to be distributed)
   Presenter/Proposer: Carl Amrhein
   Motion: Approve with Delegated Authority

DISCUSSION ITEMS

   Presenter/Proposer: Deborah Eerkes

9. Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2009 to June 30, 2011)
   Presenter/Proposer: Iva Spence

10. Principles for Responding to Natural and Other Disasters
    Presenter/Proposer: Philip Stack

    Presenter/Proposer: David Johnson

12. Question Period
INFORMATION ITEMS

13. Items Approved by the 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.

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

➢ Thoughts on Guest Speakers at GFC - E-Mail Correspondence from Dr C Amrhein (E-Mailed to Members on November 21, 2011)

CLOSING SESSION

15. Next meeting date: Monday, January 09, 2012 Carl Amrhein

16. Next General Faculties Council Meeting Date: January 30, 2012 Carl Amrhein

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 29, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Deborah Eerkes Director, Office of Student Judicial Affairs
David Johnson Special Advisor to the Provost
Brenda Leskiw Associate Dean, Faculty of Science
Steven Penney Chair, GFC Campus Law Review Committee
Iva Spence Appeals Coordinator, University Governance
Philip Stack Associate Vice-President (Risk Management Services)