OPENING SESSION

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

2. Approval of the Regular Session Minutes of December 5, 2011 (to be distributed)
   Presenter/Proposer: Carl Amrhein

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

ACTION ITEMS

4. Proposed Changes to Selection and Review of Faculty Deans Procedures (UAPPOL)
   Presenter/Proposer: Carl Amrhein
   Irene Hacke

   Motion: Approve with Delegated Authority

5. Draft Agenda for the January 30, 2012 Meeting of General Faculties Council (GFC)
   Presenter/Proposer: Carl Amrhein

   Motion: Approve with Delegated Authority

DISCUSSION ITEMS

6. Guest Speakers at Meetings of General Faculties Council (GFC) – Continuing Discussion
   Presenter/Proposer: Carl Amrhein

   Presenter/Proposer: Phyllis Clark
   Mary Persson
   Wade King
   Kris Fowler

8. Question Period

INFORMATION ITEMS

9. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)
   Presenter/Proposer: 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.
10. 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 November 8, 2011 (E-Mailed to Members on December 16, 2011)

CLOSING SESSION

11. Next meeting date: Monday, February 06, 2012            Carl Amrhein

12. 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: January 4, 2012
University Governance: http://www.governance.ualberta.ca/

Presenters:
Carl Amrhein            Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Phyllis Clark            Vice-President (Finance and Administration)
Kris Fowler            Helping Individuals at Risk Coordinator
Irene Hacke            Selection and Review Initiatives Manager, Office of the Provost and Vice-President (Academic)
Wade King            Safe Disclosure and Human Rights Advisor
Mary Persson            Associate Vice-President (Audit and Analysis)