OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of January 9, 2012 (to be distributed)
3. Comments from the Chair

ACTION ITEMS

4. Faculty of Education Selection/Review Procedures for Department Chairs
   Motion: To Approve with Delegated Authority
   Presenter(s): Fern Snart

DISCUSSION ITEMS

5. Proposed Changes to the GFC Academic Appeals Policy
   Presenter(s): Janice Causgrove, Dunn, Jayson MacLean, Natalie Sharpe, Iva Spence

6. Green and Gold Week
   Presenter(s): Rory Tighe, Frank Robinson

ACTION ITEMS

7. Proposed Parchment Wording for the Master of Education (MEd) in Indigenous Peoples’ Education
   Motion: To Approve with Delegated Authority
   Presenter(s): Mazi Shirvani, Fern Snart, Gerry Kendal

INFORMATION REPORTS

8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots
   (no items to date)
   Presenter(s): 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.

9. Information Items Forwarded to Committee Members Between Meetings
   Presenter(s): Carl Amrhein
   - Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of January 17, 2012 (E-Mailed to Members on February 1, 2012)
CLOSING SESSION

10. Next meeting date: Monday, March 05, 2012
Carl Amrhein

11. Next General Faculties Council meeting date: Monday, March 19, 2012
Carl Amrhein

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: February 1, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Janice Causgrove Dunn Associate Dean, Faculty of Physical Education and Recreation
Gerry Kendal Vice-Provost and University Registrar
Jayson MacLean Graduate Ombudsperson, Student OmbudService
Frank Robinson Vice-Provost and Dean of Students
Natalie Sharpe Director, Student OmbudService
Mazi Shirvani Vice-Provost and Dean, Faculty of Graduate Studies and Research
Fern Snart Dean, Faculty of Education
Iva Spence Appeals Coordinator, University Governance
Rory Tighe President, Students’ Union