OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Carl Amrhein

2. Approval of the Open Session Minutes of February 6, 2012 (to be distributed)
   Presenter(s): Carl Amrhein

3. Comments from the Chair (no documents)
   Presenter(s): Carl Amrhein
   3.1 Guest Speakers at General Faculties Council Meetings – Update

ACTION ITEMS

4. Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL)
   Motion: To Recommend to General Faculties Council
   Presenter(s): Phyllis Clark, Pat Clements, Margaret-Ann Armour, Sandra Kereliuk, Wade King

5. Rescission of GFC Policy Manual Section 67 – Intersession and Off-Campus Credit Programs
   Motion: To Approve with Delegated Authority
   Presenter(s): Ada Schmude, Susan Main

6. Faculty of Native Studies Council Composition Amendments
   Motion: To Approve with Delegated Authority
   Presenter(s): Nathalie Kermoal

7. University Encryption Procedure (in UAPPOL)
   Motion: To Recommend to General Faculties Council
   Presenter(s): Jonathan Schaeffer, Gordie Mah, Kathleen Brough

8. Appointment of Professor Elisabeth Le as Vice-Chair of the GFC Facilities Development Committee (FDC)
   Motion: To Approve with Delegated Authority
   Presenter(s): Colleen Skidmore

9. Draft Agenda for the March 19, 2012 Meeting of General Faculties Council (GFC) (to be distributed)
   Motion: To Approve with Delegated Authority
   Presenter(s): Carl Amrhein

DISCUSSION ITEMS

10. Green and Gold Week (no documents)
    Presenter(s): Rory Tighe, Frank Robinson

11. Question Period

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INFORMATION REPORTS

12. Items Approved by the GFC Executive Committee by E-Mail Ballots (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.

13. Information Items Forwarded to Committee Members Between Meetings

- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship (UASC) Meeting of February 14, 2012 (E-Mailed to Members on February 28, 2012)

Carl Amrhein

CLOSING SESSION

14. Next meeting date: Monday, April 02, 2012

Carl Amrhein

15. 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 28, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Margaret-Ann Armour Associate Dean (Diversity), Faculty of Science
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Phyllis Clark Vice-President (Finance and Administration)
Pat Clements Chair, GFC 44 Working Group, and Former Dean, Faculty of Arts
Sandra Kereliuk Senior Administrative Officer, Office of the Vice-President (Finance and Administration)
Nathalie Kermoal Interim Dean, Faculty of Native Studies
Wade King Advisor, Office of Safe Disclosure and Human Rights
Gordie Mah Information Technology Security Officer, Office of the Provost and Vice-President (Academic)
Susan Main Programs Manager, Special Sessions, Office of the Registrar
Frank Robinson Vice-Provost and Dean of Students
Jonathan Schaeffer Vice-Provost and Associate Vice-President (Information Technology)
Ada Schmude Associate Registrar and Director of Enrolment Services, Office of the Registrar

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<tr>
<th>Name</th>
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<tr>
<td>Colleen Skidmore</td>
<td>Vice-Provost and Associate Vice-President (Academic)</td>
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<tr>
<td>Rory Tighe</td>
<td>President, Students' Union</td>
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