OPENING SESSION

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

2. Approval of the Open Session Minutes of March 5, 2012 (to be distributed)
   Presenter(s): Carl Amrhein

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

ACTION ITEMS

4. Proposed Addition of ‘Hazing’ as a New Offence Under the Code of Student Behaviour
   Motion: To Approve with Delegated Authority
   Presenter(s): Deb Eerkes, Steven Penney

5. Removing References of the Freedom of Information and Protection of Privacy (FOIPP) Act from the Code of Student Behaviour: Proposed Changes to Code Sections 30.1.1(2) and 30.6.4(13)
   Motion: To Approve with Delegated Authority
   Presenter(s): Deb Eerkes, Steven Penney

6. Proposed Addition of STAT (Statistics) 151 to the List of Courses with Consolidated Exams
   Motion: To Approve with Delegated Authority
   Presenter(s): Brenda Leskiw, David McNeilly

7. Proposed Changes to the Review of Faculty Deans Procedure (UAPPOL)
   Motion: To Recommend Board of Governors Approval
   Presenter(s): Carl Amrhein, Jay Spark, Donna Herman

8. Draft Agenda for the May 28, 2012 Meeting of General Faculties Council (GFC)
   (Note: A draft Agenda for the May 28, 2012 meeting of GFC will be available for members’ review at the GFC Executive Committee meeting of May 7, 2012.)
   Motion: To Approve with Delegated Authority
   Presenter(s): Carl Amrhein

8A. Proposed Amendments to the Composition of the Dean Selection and Review Committee for Individual Faculties (Appendix A) in UAPPOL – Selection and Review Committee for the Librarian to the University
   Motion: To Approve with Delegated Authority
   Presenter(s): Carl Amrhein

DISCUSSION ITEMS

9. The Umbrella Committee (TUC) and TUC Working Groups Draft Terms of Reference
   Presenter(s): Carl Amrhein
10. **Question Period**

**INFORMATION REPORTS**

11. **Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date)**

   *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.*

   **Carl Amrhein**

12. **Information Items Forwarded to Committee Members Between Meetings (no items to date)**

   **Carl Amrhein**

**CLOSING SESSION**

13. **Next meeting date: Monday, May 07, 2012**

   **Carl Amrhein**

14. **Next General Faculties Council meeting date: Monday, May 28, 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: March 27, 2012
University Governance: www.governance.ualberta.ca

**Presenter(s):**

- Carl Amrhein: Provost and Vice-President (Academic) and Chair, GFC Executive Committee
- Deborah Eerkes: Director, Office of Student Judicial Affairs
- Donna Herman: Special Advisor to the Provost, Faculty Relations, Office of the Provost and Vice-President (Academic)
- Brenda Leskiw: Associate Dean, Faculty of Science
- David McNeilly: Faculty Services Officer, Department of Mathematical and Statistical Sciences
- Steven Penney: Chair, GFC Campus Law Review Committee
- Jay Spark: Vice-Provost (Faculty Relations)