Please note the location of this meeting.

OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of October 9, 2012 (to be distributed)
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

ACTION ITEMS

4. Faculty of Extension Proposed New Course Designator – English for Academic Purposes (EAP)
   Motion: To Approve with Delegated Authority
   Motion: Heather McRae
   Mimi Hui
   Martin Guardado

5. Faculty of Arts Proposed New Course Designator – Hebrew (HEBR)
   Motion: To Approve with Delegated Authority
   Presenter(s): William Street

6. Rescission of GFC Policy Manual Section 120 (University Community Relations)/Subsections 1, 3, 4, 5, and 6) – Proposal from the Office of the Vice-President (Research)
   Motion: To Approve with Delegated Authority
   Presenter(s): George Pavlich

7. 2013 – 2014 Academic Schedule
   Motion: To Approve with Delegated Authority
   Presenter(s): Gerry Kendal
   Anna Vocioni

8. Office of the Provost and Office of the Registrar – Proposed Changes to Current Withdrawal Deadlines
   Motion: To Approve with Delegated Authority
   Presenter(s): Bill Connor
   Ada Schmude

9. Draft Agenda for the November 26, 2012 Meeting of General Faculties Council (GFC) (to be distributed)
   Motion: To Approve with Delegated Authority
   Presenter(s): Martin Ferguson-Pell

DISCUSSION ITEMS

10. University Governance Electronic Voting Procedure (e-Vote), Phase I
    Motion: To Approve with Delegated Authority
    Presenter(s): Marion Haggarty-France
    Garry Bodnar
    Ann Hodgson
    Corey Chevraux

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
11. Question Period

INFORMATION REPORTS

12. Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date)  
   Martin Ferguson-Pell

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 (no items to date)  
   Martin Ferguson-Pell

CLOSING SESSION

14. Next meeting date: Monday, December 03, 2012  
   Martin Ferguson-Pell

15. Next General Faculties Council meeting date: Monday, November 26, 2012

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: October 30, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Garry Bodnar Director, General Faculties Council (GFC) Services and Secretary to GFC
Corey Chevraux Supervisor (Information Technology), Faculty of Physical Education and Recreation
Bill Connor Vice-Provost (Academic Programs and Instruction)
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Martin Guardado Academic Director, English Language Program, Faculty of Extension
Marion Haggarty-France University Secretary
Ann Hodgson Manager, Governance Operations, University Governance
Mimi Hui Executive Director, English Language Program, Faculty of Extension
Gerry Kendal Vice-Provost and University Registrar
Heather McRae Associate Dean (Engaged Learning), Faculty of Extension
George Pavlich Associate Vice-President (Research)
Ada Schmude Associate Registrar (Enrolment Services), Office of the Registrar
William Street Associate Dean (Student Programs), Faculty of Arts
Anna Vocioni Assistant Registrar (Examinations and Timetabling), Office of the Registrar