OPENING SESSION

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

2. Approval of the Open Session Minutes of February 4, 2013
   Presenter(s): Martin Ferguson-Pell

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

ACTION ITEMS

4. Proposed Revisions to the University of Alberta’s Research Policy (in UAPPOL)
   Presenter(s): Richard Fedorak

   Motion: To Recommend (Under Delegated Authority) Board of Governors Approval

5. Course Feedback Prior to Withdrawal Deadlines – Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar
   Presenters: Bill Connor, Ada Ness

   Motion: To Recommend General Faculties Council Approval

6. Draft Agenda for the March 14, 2013 Meeting of General Faculties Council (GFC)
   Presenter(s): Martin Ferguson-Pell

   Motion: To Approve

DISCUSSION ITEMS

7. Graduate Education at the University of Alberta
   Presenter(s): Martin Ferguson-Pell, Mazi Shirvani, Catherine Swindlehurst

8. The Umbrella Committee (TUC) Report
   Presenter(s): Martin Ferguson-Pell

9. Question Period

INFORMATION REPORTS

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

11. Information Items Forwarded to Committee Members Between Meetings  
   Martin Ferguson-Pell

**CLOSING SESSION**

12. Next meeting date: Monday, April 08, 2013  
    Martin Ferguson-Pell

13. Next General Faculties Council meeting date: Thursday, March 14, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: February 25, 2013
University Governance: www.governance.ualberta.ca

**Presenter(s):**

Bill Connor  
Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee

Richard Fedorak  
Associate Vice-President (Research)

Martin Ferguson-Pell  
Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee

Ada Ness  
Associate Registrar (Enrolment Services), Office of the Registrar

Mazi Shirvani  
Vice-Provost and Dean, Faculty of Graduate Studies and Research

Catherine Swindlehurst  
Special Advisor to the Provost and Vice-President (Academic)

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