Please note the date of this meeting.

OPENING SESSION

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

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

3. Comments from the President
   3.1 Change Agenda – Action Plan Update
   3.2 Board Committee on Advancement
   3.3 The President’s GFC Task Force (no documents)
   Presenter(s): Indira Samarasekera

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

ACTION ITEMS

5. Proposed Student Groups Procedure (in UAPPOL) and Corresponding Rescission of Student Groups from the Code of Student Behaviour
   Motion: To Recommend to General Faculties Council
   Presenter(s): Steven Penney, Deborah Eerkes, Norma Rodenburg

6. Draft Agenda for the February 3, 2014 Meeting of General Faculties Council (GFC)
   Motion: To Approve with Delegated Authority
   Presenter(s): Martin Ferguson-Pell

DISCUSSION ITEMS

7. Graduate Education
   Presenter(s): Martin Ferguson-Pell, Mazi Shirvani

   Presenter(s): Martin Ferguson-Pell, Jay Spark

9. Fall Term Reading Week Proposal (Green and Gold Week)
   Presenter(s): Petros Kusmu, Dustin Chelen

10. Student Mental Health at the University of Alberta - Final Report of Provost Fellow Dr Robin Everall (Edmonton, Summer 2013)
    Presenter(s): Frank Robinson, Robin Everall

    Presenter(s): Gerald Beasley, Janine Andrews

12. Question Period
    Presenter(s): Martin Ferguson-Pell

INFORMATION REPORTS

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

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.

No items to date.

14. Information Items Forwarded to Committee Members Between Meetings

- Date Changes for the January, 2014 Meeting of the GFC Executive Committee [E-Mailed to Members on December 10, 2013]

CLOSING SESSION

15. Next Meeting Date: February 10, 2014

16. Next General Faculties Council Meeting Date: February 3, 2014

Documentation was before members unless otherwise noted.

Note to members: Vice-President (Advancement) O’Neil Outar will be in attendance for discussion on Agenda Item #3.2.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: January 8, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Janine Andrews Executive Director, Museums and Collections Services
Gerald Beasley Vice-Provost and Chief Librarian
Dustin Chelen Vice-President (Academic), Students’ Union
Deborah Eerkes Director, Office of Student Judicial Affairs
Robin Everall Associate Dean of Students, Office of the Dean of Students (and Past Provost Fellow)
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Petros Kusmu President, Students’ Union
Steven Penney Chair, GFC Campus Law Review Committee
Frank Robinson Vice-Provost and Dean of Students
Norma Rodenburg Student Affairs Officer, Office of the Dean of Students
Indira Samarasekera President and Chair, General Faculties Council
Mazi Shirvani Vice-Provost and Dean, Faculty of Graduate Studies and Research
Jay Spark Vice-Provost and Associate Vice-President (Human Resources)