**OPENING SESSION**

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

2. Approval of the Open Session Minutes of April 7, 2014  
   Presenter(s): Carl Amrhein

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

**ACTION ITEMS**

4. Proposed Changes to the UAPPOL Vice-Presidential Search and Review Procedures and the Search Procedure for Vice-Presidents (Appendix A): Committees for Vice-Presidents Position Definitions and Eligibility (UAPPOL)  
   Motion: To Recommend Board of Governors Approval  
   Presenter(s): Catherine Swindlehurst

5. Proposed Changes to Section 23.9.2 (Academic Regulations/Student Records/Academic History (Transcript) Records) of the University Calendar – Removal of the Basis of Admission from the University of Alberta Student Transcript  
   Motion: To Approve With Delegated Authority  
   Presenter(s): Lisa Collins, Tom Hidson

6. Proposed Changes from the Office of the Registrar to Section 23.9.2 (Academic Regulations/Student Records/Academic History (Transcript) Records) of the University Calendar – Preparation of Electronic (Official) Transcripts  
   Motion: To Approve With Delegated Authority  
   Presenter(s): Lisa Collins, Tom Hidson

7. Proposed Parchment Wording for the Bachelor of Science in Environmental and Conservation Sciences (BSc ENCS) Degree Offered in Partnership with Yukon College  
   Motion: To Approve With Delegated Authority  
   Presenter(s): Lisa Collins, John Kennelly

8. Proposed Bachelor of Science (BSc) in Nursing - Post RN (Registered Nurse) Degree Program Termination  
   Motion: To Approve With Delegated Authority  
   Presenter(s): Kaysi Kushner

9. Electronic Universal Student Ratings of Instruction (eUSRI) System – Proposed Revisions to Section 111.3 (Teaching and Learning and Teaching Evaluation/Universal Student Ratings of Instruction) of the GFC Policy Manual  
   Motion: To Recommend to General Faculties Council  
   Presenter(s): Bill Connor, Mike MacGregor, Scott Delinger

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Draft Agenda for the June 2, 2014 Meeting of General Faculties Council (GFC)

**Motion:** To Approve With Delegated Authority

**DISCUSSION ITEMS**

10. Proposed Ethical Conduct and Safe Disclosure Procedure (in UAPPOL)  
    Proposed Ethical Conduct and Safe Disclosure Procedure – Disclosures Under the Public Interest Disclosure Act (in UAPPOL)  
    Update from the Secretary to General Faculties Council on Reapportionment and Proposed Revisions to Existing Terms of Reference for GFC Standing Committees (no documents)

11. **Proposed Ethical Conduct and Safe Disclosure Procedure**  
    **Proposed Ethical Conduct and Safe Disclosure Procedure – Disclosures Under the Public Interest Disclosure Act**  
    **Update from the Secretary to General Faculties Council on Reapportionment and Proposed Revisions to Existing Terms of Reference for GFC Standing Committees (no documents)**  
    **Carl Amrhein**  
    **Mary Persson**  
    **Wade King**  
    **Garry Bodnar**

12. **Question Period**  
    **Carl Amrhein**

**INFORMATION REPORTS**

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**  
    - Confirmation of the Date/Time of a Rescheduled Meeting of the GFC Executive Committee in May, 2014 [E-Mailed to Members on April 22, 2014]  
    - Rescheduling of the May 5, 2014 Meeting of the GFC Executive Committee [E-Mailed to Members on April 17, 2014]

15. **Next Meeting Date:** June 16, 2014  
    **Next General Faculties Council Meeting Date:** June 2, 2014  
    **Carl Amrhein**

**DOCUMENTATION**

Documentation was before members unless otherwise noted.

Note to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937

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Presenter(s):

Carl Amrhein  Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Garry Bodnar  Director of General Faculties Council Services and Secretary to GFC
Lisa Collins  Vice-Provost and University Registrar
Bill Connor  Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
Scott Delinger  Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Tom Hidson  Assistant Registrar (Records, Registration and Fees), Office of the Registrar
John Kennelly  Dean, Faculty of Agricultural, Life and Environmental Sciences
Wade King  Advisor, Safe Disclosure and Human Rights
Kaysi Kushner  Associate Dean (Undergraduate), Faculty of Nursing
Mike MacGregor  Acting Vice-Provost and Associate Vice-President (Information Technology)
Mary Persson  Associate Vice-President (Audit and Analysis)
Catherine Swindlehurst  Director, Office of the President

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