Please note the date and start time of this meeting.

OPENING SESSION

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

2. Approval of the Open Session Minutes of September 8, 2014
   Presenter(s): Carl Amrhein

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

ACTION ITEMS

4. Recording Lectures - Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar
   Motion: To Approve With Delegated Authority
   Presenter(s): Brenda Leskiw, Sheree Kwong See

5. Clarifying the Procedure for Handling Complaints of Research and Scholarship Misconduct Lodged Against Students – Proposed Changes to Sections 30.3.2(4) and 30.6.2(4) of the Code of Student Behaviour
   Motion: To Approve With Delegated Authority
   Presenter(s): Steven Penney, Joanna Harrington

6. Proposed Revisions from the Office of the Vice-President (Research) to the UAPPOL Research and Scholarship Integrity Policy
   Motion: To Recommend to the Board Learning and Discovery Committee
   Presenter(s): Lorne Babiuk, Lynn Penrod

7. 2015-2016 Academic Schedule
   Motion: To Approve With Delegated Authority
   Presenter(s): Ada Ness

8. Proposed Changes to the Composition of the Selection/Review Committees for the Dean of the Faculty of Arts
   Motion: To Approve With Delegated Authority
   Presenter(s): Carl Amrhein, Kathleen Brough

9. Draft Agenda for the November 24, 2014 Meeting of General Faculties Council (GFC)
   Motion: To Approve With Delegated Authority
   Presenter(s): Carl Amrhein

DISCUSSION ITEMS

10. Discussion Topics for Meetings of General Faculties Council (GFC) – Report of the Ad Hoc Working Group (of the GFC Executive Committee)
    Presenter(s): Colin More, Steve Patten, Fahim Rahman

11. Goals (2014-2015) of the Students’ Union (SU) and the Graduate Students’ Association (GSA) – Brief Introduction
    Presenter(s):
11.1 Goals from the Students’ Union (SU)  
11.2 Goals from the Graduate Students’ Association (GSA)  

William Lau  
Nathan Andrews

12.  
Dare to Discover (D2D) Report Card – Academic Year 2013-2014  
Anne Bailey

13.  
Waiver of Advertising Requirements: Report to General Faculties Council  
Carl Amrhein

14.  
Question Period  
Carl Amrhein

INFORMATION REPORTS

15.  
Items Approved by the GFC Executive Committee by E-Mail Ballots  
Carl Amrhein

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.

- “Time-Sensitive” | 2014-15 Selection Committee for Dean (Faculty of Education) – Membership Replenishment [E-Mailed to Members on October 30, 2014]

16.  
Information Items Forwarded to Committee Members Between Meetings  
Carl Amrhein

No items to date.

CLOSING SESSION

17.  
Next Meeting Date: December 1, 2014  
Carl Amrhein

18.  
Next General Faculties Council Meeting Date: November 24, 2014  
Carl Amrhein

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  
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee  
Posted online for members: November 5, 2014  
University Governance  
www.governance.ualberta.ca

Presenter(s):  
Carl Amrhein  
Provost and Vice-President (Academic) and Chair, GFC Executive Committee  
Nathan Andrews  
President, Graduate Students’ Association
Lorne Babiuk  
Vice-President (Research)

Anne Bailey  
Director, Internal Communications, Office of the Vice-President (University Relations)

Kathleen Brough  
Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Joanna Harrington  
Associate Dean, Faculty of Graduate Studies and Research

Sheree Kwong See  
Director, Centre for Teaching and Learning

Brenda Leskiw  
Chair, GFC Academic Standards Committee (and Associate Vice-Provost (Academic Programs and Instruction))

William Lau  
President, Students' Union

Colin More  
Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee)

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

Steve Patten  
Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee)

Steven Penney  
Chair, GFC Campus Law Review Committee

Lynn Penrod  
Executive Director, Research Ethics Office

Fahim Rahman  
Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee)