OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Olive Yonge
2. Approval of the Open Session Minutes of November 12, 2014
   Presenter(s): Olive Yonge
3. Comments from the Chair (no documents)
   Presenter(s): Olive Yonge

ACTION ITEMS

4. Proposal from the Office of the Vice-President (Research) and the Faculty of Graduate Studies and Research to Create the UAPPOL Delay of Research Publication Procedure (with the Attendant Deletion of GFC Policy Manual Sections 96.1.1, 96.1.2, 96.1.3, 96.1.4, and 120.2)
   Motion: To Approve With Delegated Authority
   Glen Baker
   Joanna Harrington

5. Deletion of Section 65.3 (University of Alberta Student Housing Policy) from the GFC Policy Manual
   Motion: To Approve With Delegated Authority
   Doug Dawson

6. Proposed Changes from the Office of the Registrar to Embedded Certificate Parchments
   Motion: To Approve With Delegated Authority
   Ada Ness
   Corinnee Callihoo

7. Proposed Changes to the Composition of the Selection/Review Committees for the Dean of Faculté Saint-Jean
   Motion: To Approve With Delegated Authority
   Olive Yonge
   Kathleen Brough

8. Draft Agenda for the February 2, 2015 Meeting of General Faculties Council (GFC)
   Motion: To Approve With Delegated Authority
   Olive Yonge

DISCUSSION ITEMS

   Phyllis Clark
   Mary Persson
   Wade King

    Janine Andrews
    Jocelynn Hall
    Heather Proctor

11. Annual Report on Undergraduate Enrolment 2014/15
    Lisa Collins
    Olive Yonge

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12. Student Mental Health and Wellness at the University of Alberta – Update
   Robin Everall

13. Graduate Student Management Solution (GSMS) – Graduate Admissions Project
   Mike MacGregor

14. Discussion Topics for Meetings of General Faculties Council (GFC) – Proposed (Final) Guidelines from the Ad Hoc Working Group (of the GFC Executive Committee)
   Lisa Collins
   Colin More
   Fahim Rahman

15. Question Period
   Olive Yonge

INFORMATION REPORTS

16. Items Approved by the GFC Executive Committee by E-Mail Ballots
   Olive Yonge

   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.

17. Information Items Forwarded to Committee Members Between Meetings
   Olive Yonge

   No items to date.

CLOSING SESSION

18. Next Meeting Date: February 9, 2015
   Olive Yonge

19. Next General Faculties Council Meeting Date: February 2, 2015
   Olive Yonge

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: January 5, 2015
University Governance www.governance.ualberta.ca

Presenter(s):
Janine Andrews Executive Director, Museums and Collections Services
Glen Baker Associate Vice-President (Research)
Kathleen Brough Senior Administrative Officer, Office of the Provost and Vice-President (Academic)
Corinne Callihoo Assistant Registrar (Convocation and Ceremonies), Office of the Registrar
Phyllis Clark Vice-President (Finance and Administration)

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<tr>
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<tr>
<td>Lisa Collins</td>
<td>Member, <em>Ad Hoc</em> Working Group on GFC Discussion (and Member, GFC Executive Committee)</td>
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<td>Doug Dawson</td>
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<td>Jocelyn Hall</td>
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