OPENING SESSION

1. Approval of the Agenda  
   David Turpin

2. Approval of the Open Session Minutes of December 7, 2015  
   David Turpin

3. Comments from the Chair  
   David Turpin

ACTION ITEMS

4. Proposed New Course Designator of KIN (Kinesiology), Faculty of Physical Education and Recreation  
   Janice Causgrove Dunn
   
   Motion: To Approve with Delegated Authority

5. Proposed New Course Designator of TAARH (Human Resources) in the Technique en administration des affaires Diploma Program, Centre Collegial de L'Alberta, Faculté Saint-Jean  
   Sheena Wilson
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

   Mary Persson
   Wade King

7. A Vision for Innovation in Alberta – Progress Report, Faculty of Graduate Studies and Research: Update on Professional and Career Development Strategy for Graduate Students and Postdoctoral Fellows  
   Heather Zwicker

   Lisa Collins  
   Steven Dew

9. Institutional Strategic Plan - Update (no documents)  
   David Turpin  
   Steven Dew
   
   - A discussion of vision, mission and values

10. Academic Governance at the University of Alberta  
    David Turpin

11. Question Period

ACTION ITEMS

12. Draft Agenda for the January 25, 2016 Meeting of General Faculties Council  
    David Turpin
    
    Motion: To Approve with Delegated Authority
INFORMATION REPORTS

13. Items Approved by the GFC Executive Committee by e-mail Ballots

14. Information Items Forwarded to Committee members Between Meetings

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.

- Nomination - Teaching and Learning Enhancement Fund (TLEF) 2015-16 Adjudication Committee [email to members December 10, 2015 and January 7, 2016]

CLOSING SESSION

15. Next Meeting: February 1, 2016


Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee
University Governance www.governance.ualberta.ca