OPENING SESSION

1. Approval of the Agenda  
   David Turpin
2. Approval of the Open Session Minutes of December 5, 2016  
   David Turpin
3. Comments from the Chair  
   David Turpin

DISCUSSION ITEMS

4. GFC Ad Hoc Committee on Academic Governance Including Delegated Authority: Update (no documents)  
   Mark Loewen
   Steve Patten
5. Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Reports 2015-2016  
   Mary Persson
   Wade King
6. Waiver of Advertising Requirements: Report to General Faculties Council  
   Steven Dew
7. For the Public Good: Final Performance Measures  
   Mary Persson
   Logan Mardhani-Bayne
8. Update on the Comprehensive Institutional Plan (CIP) (no documents)  
   Steven Dew
9. Bachelor of Arts Curriculum Renewal, Faculty of Arts: Update  
   Allen Ball
   Rebecca Nagel

ACTION ITEMS

10. Proposed New Course Designator of HADVC (History of Art, Design and Visual Culture), Faculty of Arts  
    Natalie Loveless
    Rebecca Nagel

   Motion: To Approve with Delegated Authority

11. Proposed Revisions to the Discrimination, Harassment and Duty to Accommodate Policy and Related Procedures  
    Logan Mardhani-Bayne
    Wade King

   Motion: To Recommend General Faculties Council Approval

12. Proposed Changes to the Helping Individuals at Risk (HIAR) Policy and Procedure  
    André Costopoulos
    Wayne Patterson

   Motion: To Recommend General Faculties Council Approval

ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC AGENDA (for information only)

14. **Annual Report on Undergraduate Enrolment 2016/2017**

**ACTION**

15. **Draft Agenda for the Next Meeting of General Faculties Council**  
   
   *Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

16. **Question Period**  
   
   David Turpin

**INFORMATION REPORTS**

17. **Items Approved by the GFC Executive Committee by email ballots - no items to date**  
   
   David Turpin

18. **Information Items Forwarded to GFC Executive Committee between Meetings - no items to date**  
   
   David Turpin

**CLOSING SESSION**

19. **Next Meeting: February 13, 2017**  
   
   David Turpin

20. **Next General Faculties Council Meeting: January 30, 2017**  
   
   David Turpin

**Presenter(s):**

- **David Turpin**  
  President and Vice-Chancellor, Chair, GFC Executive Committee

- **Mark Loewen**  
  Chair, GFC ad hoc Committee on Academic Governance including Delegated Authority

- **Steve Patten**  
  Vice-Chair, GFC ad hoc Committee on Academic Governance including Delegated Authority

- **Mary Persson**  
  Associate Vice-President (Audit and Analysis)

- **Wade King**  
  Senior Advisor (Safe Disclosure and Human Rights)

- **Steven Dew**  
  Provost and Vice-President (Academic)

- **Logan Mardhani-Bayne**  
  Initiatives Manager (Audit and Analysis)

- **Allen Ball**  
  Associate Dean (Student Programs), Faculty of Arts

- **Rebecca Nagel**  
  Associate Dean (Student Programs), Faculty of Arts

- **Natalie Loveless**  
  Department of Art and Design

- **André Costopoulos**  
  Vice-Provost and Dean of Students

- **Wayne Patterson**  
  Executive Director and Acting Associate Vice-President (Human Resources)

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](http://www.governance.ualberta.ca)