EXECUTIVE COMMITTEE
OPEN SESSION AGENDA


Monday, September 11, 2017
Council Chamber, 2-100 University Hall
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   David Turpin

2. Approval of the Open Session Minutes of June 12, 2017
   David Turpin

3. Comments from the Chair
   David Turpin

4. Committee Kick-Off and Orientation 2017-2018
   Marion Haggarty-France
   Meg Brolley

DISCUSSION ITEMS

5. 5A. Goals from the Students Union (SU) 2017-2018
   Marina Banister

5B. Graduate Students' Association (GSA) Strategic Work Plan 2017-2018
   Babak Soltannia

6. University of Alberta Senate Strategic Plan 2017-2021
   Douglas Stollery

ACTION ITEMS

7. Proposed Changes to the University of Alberta Convocation Admission
   Motion: To Recommend General Faculties Council Approval
   Douglas Stollery

8. Report of the GFC Committee on the Learning Environment (CLE) on
   Teaching and Learning Evaluation and the Use of the Universal
   Student Ratings of Instruction (USRI) as an Evaluation Tool
   Motion: To Recommend General Faculties Council Approval
   Sarah Forgie
   Norma Nocente

9. Faculty of Graduate Studies and Research: Proposed Revisions to
   existing Supervision and Examinations policy
   Motion: To Recommend General Faculties Council Approval
   Deborah Burshtyn

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

10. Proposed Faculty Name Change: Faculty of Kinesiology, Sport, and
    Recreation (from Faculty of Physical Education and Recreation
    (FPER))
    Kerry Mummery

11. Proposed Increase to Required English Language Proficiency (ELP)
    Scores for Undergraduate Admission
    Lisa Collins
    Melissa Padfield
12. Budget Model Principles

**ACTION ITEMS**

13. Draft Agenda for the Next Meeting of General Faculties Council

   *Motion: To Approve with Delegated Authority*  
   
   David Turpin

**DISCUSSION ITEMS**

14. Question Period

   David Turpin

**INFORMATION REPORTS**

15. Items Approved by the GFC Executive Committee by email ballots

   - Changes to School of Public Health Dean Selection Committee composition (email of June 26, 2017)

16. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

**CLOSING SESSION**

17. Next Meeting of the GFC Executive Committee: October 15, 2107

18. Next Meeting of General Faculties Council: September 25, 2017

**Presenter(s):**

David Turpin President and Vice-Chancellor  
Marion Haggarty-France University Secretary  
Meg Brolley Secretary to GFC and Manager of GFC Services  
Marina Banister President, Students’ Union  
Babak Soltannia President, Graduate Students’ Association  
Douglas Stolly Chancellor  
Sarah Forgie Chair of GFC Committee on the Learning Environment, and Vice-Provost (Learning Initiatives)  
Norma Nocente Associate Professor, University of Alberta  
Deborah Burshtyn Vice-Dean, Faculty of Graduate Studies and Research  
Lisa Collins Vice-Provost and University Registrar  
Steven Dew Provost and Vice-President (Academic)  

Documentation was before members unless otherwise noted.