OPENING SESSION

1. Approval of the Agenda
   - Introduction of Consent Agenda
   David Turpin

2. Comments from the Chair (no documents)
   - Update on Board/GFC/Senate Summit
   - For the Public Good Performance Measures Report
   David Turpin

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed by the committee, they should notify the Secretary to GFC, in writing, two business days or more before the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of December 10, 2018

4. Proposed Revisions to the Animal Ethics Policy and Procedures

5. Proposal from the Faculty of Arts to terminate the Bachelor of Arts and Bachelor of Arts (Honors) in Chinese Studies and Japanese Studies, the Bachelor of Arts in Chinese and Japanese, and the minors in Chinese and Japanese
   Motion: To Approve items in the consent agenda

ACTION ITEMS

6. Proposed Revisions to Standing Committee Terms of Reference - GFC University Awards and Scholarship Committee (UASC) including a name change to GFC Undergraduate Awards and Bursaries Committee (UABC)
   Motion: To Recommend General Faculties Council Approval
   Frank Robinson

7. Proposed Terms of Reference for the Council on Student Affairs (COSA)
   Motion: To Recommend General Faculties Council Approval
   Tammy Hopper
   Akanksha Bhatnagar
   Masoud Aliramezani

8. Proposed Terms of Reference for the ad hoc Committee on Program Approval Process
   Motion: To Approve
   Eleni Stroulia
   Tammy Hopper
9. Amendment to Academic Schedule 2019-2020: Proposal from the Faculty of Pharmacy and Pharmaceutical Sciences for a Fall Term Reading Week Exemption for PharmD Students

Motion: To Approve with Delegated Authority

Melissa Padfield  
Ken Cor  
Ravina Sanghera

DISCUSSION ITEMS

10. Universal Student Ratings of Instruction (USRI) for the Academic Year 2017/18

Sarah Forgie  
Jeff Rawlings

11. Equity, Diversity, and Inclusivity (EDI) Strategic Plan

Wendy Rodgers  
Logan Mardhani-Bayne

12. Conflicts of Interest Amendment Act – Updated Draft Employee Code of Conduct

Brad Hamdon  
Wayne Patterson

13. Helping Individuals at Risk (HIAR) and Office of Safe Disclosure and Human Rights (OSDHR) Annual Reports 2017-2018

Deborah Williams

14. Proposed Revisions to Standing Committee Terms of Reference - GFC Executive Committee

David Turpin

ACTION ITEMS

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

Motion: To Approve with Delegated Authority

David Turpin

DISCUSSION ITEMS

16. Question Period

David Turpin

INFORMATION REPORTS

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

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

CLOSING SESSION

19. Next Meeting: February 11, 2019

20. Next General Faculties Council Meeting: January 28, 2019

21. Board/GFC/Senate Summit: January 25, 2018
Presenter(s):
David Turpin  President and Vice-Chancellor, Chair, GFC Executive Committee
Frank Robinson  Chair, GFC Undergraduate Awards and Scholarships Committee
Tammy Hopper  Vice-Provost (Programs), Vice Chair, GFC Executive Transition Committee
Akanksha Bhatnagar  Vice-President (Academic), Students’ Union
Masoud Aliramezani  Vice-President (Academic), Graduate Students’ Association
Eleni Stroulia  Chair, GFC Executive Transition Committee
Melissa Padfield  Interim Vice-Provost and Registrar
Ken Cor  Assistant Dean, Assessment, Faculty of Pharmacy and Pharmaceutical Sciences
Ravina Sanghera  Assistant Dean of Program Operations and Student Services, Faculty of Pharmacy and Pharmaceutical Sciences
Sarah Forgie  Chair, GFC Committee on the Learning Environment
Jeff Rawlings  Director/Relationship Management, Information Services & Technology
Wendy Rodgers  Deputy Provost
Logan Mardhani-Bayne  Initiatives Manager, Audit & Analysis
Brad Hamdon  General Counsel
Wayne Patterson  Vice-Provost and Associate Vice-President (Human Resources)
Deborah Williams  Associate Vice-President (Disclosure, Assurance and Institutional Research)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:  Meg Brolley, GFC Secretary
University Governance  www.governance.ualberta.ca