EXECUTIVE COMMITTEE
OPEN SESSION AGENDA

*revised*
Monday, May 13, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   - David Turpin

2. Comments from the Chair (no documents)
   - David Turpin

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, 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 April 15, 2019
   - David Turpin

4. Proposed Termination of the Bachelor of Physical Education specializations in (1) Cultural and Managerial Study of Sport and Leisure and (2) Activity and Nutrition, Faculty of Kinesiology, Sport, and Recreation

5. Revision to the Terms of Reference for the GFC Student Conduct Policy Committee


7. Centres and Institutes Committee (CIC) 2018 Annual Report
   - Motion: To Approve consent agenda

ACTION ITEMS

8. Education Faculty Council Quorum
   - Motion: To Approve with Delegated Authority
     - Douglas Gleddie

9. Parchment for the Joint Degree Program with Technische Universität Kaiserslautern (Federal Republic of Germany) and Faculty of Medicine & Dentistry
   - Motion: To Approve with Delegated Authority
     - Melissa Padfield

10. Parchment for the Joint Degree Program with Saarland University (Germany) and Faculty of Medicine & Dentistry
    - Motion: To Approve with Delegated Authority
      - Melissa Padfield

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11. Proposed University of Alberta International Strategic Plan  
   Motion: To Recommend to General Faculties Council  
   Doug Weir  
   Steven Dew  
   Tammy Hopper

EARLY CONSULTATION

    Wendy Rodgers

13. Early Consultation on Development of a Statement on Free Expression (no documents)  
    Steven Dew

14. A Protection of Minors Policy for the University of Alberta  
    Andrew Leitch  
    Rob Munro

DISCUSSION ITEMS

    James Allen  
    Rob Munro

    Aman Litt  
    Andrew Sharman

17. Decommissioning of GFC Policy Manual -- Update  
    Meg Brolley

18. PhD Learning Outcomes  
    Maxine Clarke

19. Question Period  
    David Turpin

ACTION ITEMS

20. Draft Agenda for the Next Meeting of General Faculties Council  
    David Turpin  
    Motion: To Approve with Delegated Authority

INFORMATION REPORTS

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

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

CLOSING SESSION

23. Next Meeting: June 10, 2019

24. Next General Faculties Council Meeting: May 27, 2019

Presenter(s):
David Turpin  President and Vice-Chancellor, Chair GFC Executive Committee
Douglas Gleddie  Acting Vice Dean, Faculty of Education
Melissa Padfield  Vice-Provost and Registrar (Interim)
Steven Dew  Provost and Vice-President (Academic)
Tammy Hopper  Vice-Provost (Programs)
Wendy Rodgers  Deputy Provost
Rob Munro  Associate Vice-President (Risk Management Services), Acting
James Allen  Associate Vice-President (Operations and Management)
Andrew Sharman  Vice-President (Facilities and Operations)
Meg Brolley  Secretary to GFC and Manager of GFC Services
Doug Weir  Executive Director, Student Programs & Services, University of Alberta International
Andrew Leitch  Director, ERM Programs, Risk Management Services
Aman Litt  Student Success Specialist, VFO AS Administration
Maxine Clarke  Senior Officer Strategic Initiatives, Faculty of Graduate Studies and 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
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