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 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 January 14, 2019


   Motion: To Approve items in Consent Agenda

ACTION ITEMS

5. Proposal from the Faculty of Nursing to add Consolidated Final Exam for NURS 125 Nursing Practice - Health Assessment and Nursing Process

   Motion: To Approve with Delegated Authority

   Tanya Park

6. Conflicts of Interest Amendment Act

   Code of Conduct: Employees’ Obligations Respecting Conflicts of Interest

   Motion: To Recommend General Faculties Council Approval

   Brad Hamdon
   Wayne Patterson

7. Workplace Impairment Policy and Procedures

   Motion: To Recommend General Faculties Council Approval

   Gerry McCune
   Wayne Patterson

8. Proposed Terms of Reference for the Council on Student Affairs (COSA)

   Motion: To Recommend General Faculties Council Approval

   Akanksha Bhatnagar
   Masoud Aliramezani
   Tammy Hopper

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

   Motion: To Recommend General Faculties Council Approval

   David Turpin
EARLY CONSULTATION

10. Proposed Revisions to Terms of Reference - General Faculties Council  
    Tammy Hopper

11. Proposed Revisions to Standing Committee Terms of Reference - GFC  
    Academic Standards Committee (ASC)  
    Tammy Hopper

DISCUSSION ITEMS

    Working Group  
    James Allen  
    Rob Munro

13. Green and Gold Scholar  
    Steven Dew

14. Update on Changes to the University Calendar  
    Melissa Padfield

15. 2019-2020 University Consolidated Budget (no documents)  
    Gitta Kulczycki  
    Steven Dew

ACTION ITEMS

16. Draft Agenda for the Next Meeting of General Faculties Council  
    David Turpin

    Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

17. Question Period  
    David Turpin

INFORMATION REPORTS

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

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

CLOSING SESSION

20. Next Meeting: March 4, 2019


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