GENERAL FACULTIES COUNCIL
AGENDA

Monday, March 21, 2011
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Indira Samarasekera

2. Approval of the Minutes of November 29, 2010 (to be distributed)
   Presenter/Proposer: Indira Samarasekera

3. Comments from the President (no documents)
   Presenter/Proposer: Indira Samarasekera

ACTION ITEMS

4. New Members of GFC
   [Note: A motion to appoint may be proposed only by a statutory member of GFC. A motion to receive may be proposed by any member of GFC.]
   Motion: To Appoint New Members
   Motion: To Receive New Members
   Presenter/Proposer: Indira Samarasekera

   Motion I: To Recommend to the Board of Governors
   Motion II: To Approve
   Presenter/Proposer: Chris Cheeseman Joyce Hiller

6. Death of a Member of the University Community – University Response Policy
   Motion: To Recommend to the Board of Governors
   Presenter/Proposer: Carl Amrhein Kathleen Brough

7. Academic Plan – Dare to Deliver 2011-2015
   Motion: To Approve
   Presenter/Proposer: Carl Amrhein Lorne Babiuk

DISCUSSION ITEMS

8. Sustainability Initiatives at the University of Alberta (no documents)
   Presenter/Proposer: Carl Amrhein
   Dru Marshall
   Bart Becker
   Susan Barker
   Trina Innes

9. University of Alberta’s Comprehensive Institutional Plan (CIP) – Executive Summary
   Presenter/Proposer: Carl Amrhein
   Lorne Babiuk
   Phyllis Clark
   Don Hickey

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10. Question Period

[Question Period Policy provides that Question Period is one half-hour in length and comprises both oral and written questions. Question Period can be extended if there is a motion to do so (General Faculties Council Terms of Reference).]

No questions to date.

[At the close of Question Period, questions will be invited on the following Information Items (Executive Committee Minutes; Reports of the Board of Governors to GFC; Nominating Committee/Replenishment Committee Reports).]

INFORMATION ITEMS


(Minutes for GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx)

Carl Amrhein


Louis Hugo Francescutti

13. E-Mail Reports of the GFC Nominating Committee (November 25, 2010 and February 8, 2011)

Duane Szafron

14. E-Mail Report of the GFC Replenishment Committee (no reports to date)

Garry Bodnar

15. Information Items Forwarded to GFC Members Between Meetings

- CAUT/CFS Position Paper on Copyright Tariffs (E-Mailed to Members on December 1, 2010)

Indira Samarasekera

16. Reports

If a GFC member has a question about a report, or feels that the report should be discussed by GFC, the GFC member should notify the Secretary to GFC, in writing, two business days or more before GFC meets so that the Committee Chair (or relevant expert) can be invited to attend. [GFC Terms of Reference Section 4 (Procedures)]

- University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2009 – June 30, 2010

Indira Samarasekera

CLOSING SESSION

17. Next meeting date: Monday, May 30, 2011

Indira Samarasekera
Documentation was before members unless otherwise noted.
Notes for members: This is the 377th meeting of General Faculties Council.

Meeting REGRETS to: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,
garry.bodnar@ualberta.ca
 Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC
Posted On Line for Members: March 11, 2011
University Governance: http://www.uofaweb.ualberta.ca/governance/

Presenters/Proposers:
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Lorne Babiuk Vice-President (Research)
Susan Barker Academic Coordinator, Office of Sustainability, and Chair, Department of Secondary Education
Bart Becker Associate Vice-President (Facilities and Operations)
Garry Bodnar Secretary to GFC and Coordinator, GFC Replenishment Committee
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Chris Cheeseman Vice-Provost and Associate Vice-President (Human Resource Services)
Phyllis Clark Vice-President (Finance and Administration)
Louis Hugo Francescutti Academic Staff Representative on the Board of Governors
Don Hickey Vice-President (Facilities and Operations)
Joyce Hiller Senior Administrator, Human Resource Services
Trina Innes Director, Office of Sustainability
Dru Marshall Deputy Provost
Indira Samarasekera President and Chair, General Faculties Council
Duane Szafron Chair, GFC Nominating Committee