GENERAL FACULTIES COUNCIL
AGENDA

Monday, May 30, 2011
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Carl Amrhein

2. Approval of the Minutes of March 21, 2011
   Presenter/Proposer: Carl Amrhein

3. Comments from the Acting President (no documents)
   Presenter/Proposer: Carl Amrhein

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.]
   Presenter/Proposer: Carl Amrhein
   Motion: To Appoint New Members
   Motion: To Receive New Members

5. Off-Campus Activity and Travel Policy Suite
   Presenter/Proposer: Phyllis Clark, Philip Stack, Bob Picken, Erin Hnit
   Motion: To Recommend to the Board of Governors

DISCUSSION ITEMS

6. Residence-Specific Rules
   Presenter/Proposer: Carl Amrhein, Frank Robinson, Deborah Eerkes, Dima Utgoff

7. The Emerging Model for Academic Support for Interdisciplinary Health Scholarship
   Presenter/Proposer: Carl Amrhein, Jane Drummond

8. Assessment and Grading at the University of Alberta: Policies, Practices, and Possibilities - A Report to the Provost and the University
   Presenter/Proposer: Carl Amrhein, Bob Luth

9. 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

10. GFC Executive Committee Minutes of March 7, 2011  
Carl Amrhein

(Minutes for GFC Executive Committee meetings are available online at:  

Louis Hugo Francescutti

12. E-Mail Reports of the GFC Nominating Committee (April 6, 2011)  
Duane Szafraon

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

14. Information Items Forwarded to GFC Members Between Meetings (no items to date)  
Carl Amrhein

15. Reports  
Carl Amrhein

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)]  
No reports to date.

CLOSING SESSION

16. Next meeting date: Monday, June 20, 2011  
Carl Amrhein

Documentation was before members unless otherwise noted.
Notes for members:  This is the 378th meeting of General Faculties Council.