GENERAL FACULTIES COUNCIL
REVISED AGENDA

Monday, September 19, 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 May 30, 2011
   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

DISCUSSION ITEMS

5. GFC Orientation (no documents)
   Presenter: Marion Haggarty-France

6. Student Engagement (no documents)
   Presenter: Indira Samarasekera
   Carl Amrhein
   Britta Baron
   Frank Robinson

7. Information Session on the University Budget 2011/2012 Preliminary Forecast (no documents)
   Presenter: Carl Amrhein
   Phyllis Clark

8. Web Strategy and Rollout – Presentation from the Vice-President (University Relations) (no documents)
   Presenter: Debra Pozega Osburn
   Jennifer Chesney

9. Update on International Activities at the University of Alberta (no documents)
   Presenter: Britta Baron

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).]
    Presenter: Indira Samarasekera
10.1Q Questions from GFC Member Jeremy Richards (Faculty of Science) Regarding Changes in Course Offerings and Student:Staff Ratios
10.1R Responses from the Administration to the Questions Posed by Professor Richards (to be distributed)
10.2Q Question from GFC Member Jeremy Richards (Faculty of Science) Regarding Implementation of the University’s Travel Policy Suite
10.2Q Response from the Administration to the Question Posed by Professor Richards (to be distributed)

[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

11. GFC Executive Committee Minutes of May 2 and June 6, 2011
   Carl Amrhein
   (Minutes for GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx)

   Louis Hugo Francescutti

13. E-Mail Reports of the GFC Nominating Committee (May 24, June 17, and August 25, 2011)
   Ed Blackburn

   Garry Bodnar

15. Information Items Forwarded to GFC Members Between Meetings
   Indira Samarasekera
   ➢ Message from Professor R Luth on Grading and Assessment Project: For Your Review (E-Mailed to Members on July 5, 2011)

16. Reports
   Indira Samarasekera
   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

17. Next meeting date: Monday, October 31, 2011
   Indira Samarasekera

Documentation was before members unless otherwise noted.

Notes for members: This is the 379th 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: September 13, 2011
University Governance: http://www.uofaweb.ualberta.ca/governance/

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Presenters/Proposers:

Carl Amrhein  Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Britta Baron  Vice-Provost and Associate Vice-President (International)
Ed Blackburn  Chair, GFC Nominating Committee
Garry Bodnar  Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Jennifer Chesney  Executive Director, Web Strategy, Marketing and Communications, Office of the Vice-President (University Relations)
Phyllis Clark  Vice-President (Finance and Administration)
Louis Hugo Francescutti  Academic Staff Representative on the Board of Governors
Marion Haggarty-France  University Secretary
Debra Pozega Osburn  Vice-President (University Relations)
Frank Robinson  Vice-Provost and Dean of Students
Indira Samarasekera  President and Chair, General Faculties Council