Monday, November 28, 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 October 31, 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 Approve
   Motion: To Receive
   Presenter/Proposer: Indira Samarasekera

5. Proposed Award for Excellence in Graduate Teaching Procedure (UAPPOL)
   Motion: To Approve
   Presenter/Proposer: Carl Amrhein

DISCUSSION ITEMS

6. Presentation from the Students’ Union (SU): The SU’s 2011-2014 Strategic Plan and 2011-2012 Executive Goals
   Presenter/Proposer: Rory Tighe, Emerson Csorba

7. Presentation from the Graduate Students’ Association (GSA): The GSA and Its Strategic Work Plan (2011-2012)
   Presenter/Proposer: Roy Coulthard, Tamara Korassa

8. Guest Speakers at Meetings of General Faculties Council (GFC)
   Presenter/Proposer: Carl Amrhein

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).]
   Question from GFC Graduate Student Member Andrew Rathbone Regarding Support for International Students Attending the University of Alberta
   Presenter/Proposer: Indira Samarasekera

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9.1R Response from the Vice-President (Facilities and Operations) and University of Alberta International (UAi) to the Question Posed by Mr Rathbone

[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 October 3, 2011
    Carl Amrhein
    (Minutes for GFC Executive Committee meetings are available online at:

    Bob Campenot

12. E-Mail Reports of the GFC Nominating Committee (no reports to date)
    Ed Blackburn

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

14. Information Items Forwarded to GFC Members Between Meetings
    Indira Samarasekera
    ➢ Message from the Provost Regarding the October 31, 2011 Meeting of General Faculties Council (GFC) - Presentation by Dr Gwyn Morgan (E-Mailed to Members on October 26, 2011)

15. 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

16. Next meeting date: Monday, January 30, 2012
    Indira Samarasekera

Documentation was before members unless otherwise noted.
Notes for members: This is the 381st meeting of General Faculties Council.

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733, garry.bodnar@ualberta.ca
Posted On Line for Members: November 22, 2011
University Governance: http://www.governance.ualberta.ca

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Presenters/Proposers:

Carl Amrhein  Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Ed Blackburn  Chair, GFC Nominating Committee
Garry Bodnar  Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Kathleen Brough  Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Bob Campenot  Academic Staff Representative on the Board of Governors
Emerson Csorba  Vice-President (Academic), Students' Union
Tamara Korassa  Vice-President (Labour) and Executive Vice-President, Graduate Students' Association
Roy Coulthard  President, Graduate Students' Association
Indira Samarasekera  President and Chair, General Faculties Council
Colleen Skidmore  Vice-Provost and Associate Vice-President (Academic)
Rory Tighe  President, Students’ Union