Please note the location of this meeting.

Monday, October 1, 2012
L1-490, Edmonton Clinic Health Academy
2:00 PM – 4:00 PM

OPENING SESSION

1. Approval of the Agenda
2. Approval of the Minutes of May 28, 2012
3. Comments from the Acting President (no documents)
4. Kick-Off (no documents)

ACTION ITEMS

5. 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

6. Proposal to Establish a Department of Women’s and Gender Studies (Faculty of Arts) (and Concurrent Termination of the Faculty’s Women’s Studies Program)
   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

7. Information Session on the University Budget 2012/2013 Preliminary Forecast (no documents)

8. 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

9. GFC Executive Committee Minutes of May 7 and June 4, 2012  
   (Minutes for GFC Executive Committee meetings are available online at:  
   Martin Ferguson-Pell

10. Reports of the Board of Governors of May 11, June 4, and June 15, 2012  
    Mike Belosevic

11. E-Mail Reports of the GFC Nominating Committee (May 25 and July 5, 2012)  
    Ed Blackburn

    Garry Bodnar

13. Information Items Forwarded to GFC Members Between Meetings  
    Martin Ferguson-Pell

   ▶ Result of the Election of One (1) Academic Staff Member to Serve as  
      the GFC Nominee to the Board of Governors [E-Mailed to Members on  
      June 27, 2012]
   ▶ A Important Reminder: Election by GFC of One (1) Academic Staff  
      Representative to Serve as the Nominee of General Faculties Council  
      on the U of A's Board of Governors [E-Mailed to Members on June 22,  
      2012]
   ▶ Election by GFC of One (1) Academic Staff Representative to Serve as  
      the Nominee of General Faculties Council on the U of A's Board of  
      Governors [E-Mailed to Members on June 18, 2012]
   ▶ Cancellation of the June 18, 2012 Meeting of General Faculties Council  
      (GFC) [E-Mailed to Members on June 5, 2012]
   ▶ Nominees for Two (2) Faculty Vacancies on the GFC Replenishment  
      Committee (GFC RC) [E-Mailed to Members on June 1, 2012]
   ▶ Correspondence Regarding a Survey on Academic Senates (and  
      GFCs) in Canada [E-Mailed to Members on June 1, 2012]
   ▶ An Update Regarding the Agenda for the May 28, 2012 Meeting of  
      General Faculties Council (GFC) [E-Mailed to Members on May 25,  
      2012]

14. Reports  
    Martin Ferguson-Pell

   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

15. Next meeting date: Monday, October 29, 2012  
    Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC and their standing committees. Members are instructed to destroy this material following the meeting.
Notes for members: This is the 385th 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: September 2012
University Governance: http://www.governance.ualberta.ca

Presenters/Proposers:

Ed Blackburn Chair, GFC Nominating Committee
Mike Belosevic Academic Staff Representative on the Board of Governors
Garry Bodnar Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee
Phyllis Clark Vice-President (Finance and Administration)
Lesley Cormack Dean, Faculty of Arts
Martin Ferguson-Pell Acting President and Acting Chair, General Faculties Council; Acting Provost and Vice-President (Academic); and Acting Chair, GFC Executive Committee
Lise Gotell Chair, Women’s Studies Program, Faculty of Arts
Marion Haggarty-France University Secretary
Joanne McKinnon Assistant Chair (Administration), Women’s Studies Program, Faculty of Arts