OPENING SESSION

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

2. Approval of the Minutes of October 1, 2012
   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 (none to date)
   Motion: To Receive New Members (none to date)
   Presenter/Proposer: Indira Samarasekera

DISCUSSION ITEMS

5. The Umbrella Committee (TUC) – Update (no documents)
   Presenter/Proposer: Martin Ferguson-Pell

6. Community Connection Awards
   Presenter/Proposer: Debra Pozega Osburn, Anastasia Lim

7. University Governance Electronic Voting Procedure (e-Vote), Phase I
   Presenter/Proposer: Marion Haggarty-France

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).]
   8.1Q/8.1R Question from Faculty of Engineering Undergraduate Student Representative Lyndon Crone Regarding Residence Services’ Student Staff and Response from ViceProvost and Dean of Students Frank Robinson to Question Raised by Lyndon Crone

   8.2Q Questions from GFC Faculty Member Jeremy Richards (Faculty of Science) Regarding Massive Open Online Courses (MOOCs) at the
University of Alberta

8.2R Responses from the Office of the Provost and Vice-President (Academic) (In Concert with the Office of the President) to Questions Raised by Professor Richards Regarding Massive Open Online Courses (MOOCs) at the University of Alberta (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

9. GFC Executive Committee Minutes of September 10 and October 9, 2012

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


11. E-Mail Report of the GFC Nominating Committee (no report to date)

12. E-Mail Report of the GFC Replenishment Committee (no report to date)

13. Information Items Forwarded to GFC Members Between Meetings (no items to date)

14. 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)]

- General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2011 – June 30, 2012)
- Annual Report on Enrolment from the Vice-Provost and University Registrar

CLOSING SESSION

15. Next meeting date: Monday, January 21, 2013

Documentation was before members unless otherwise noted.

Notes for members: This is the 386th meeting of General Faculties Council.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, 780-492-1937, apatrick@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 19, 2012
University Governance: http://www.governance.ualberta.ca

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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

Martin Ferguson-Pell  
Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee

Marion Haggarty-France  
University Secretary

Anastasia Lim  
Executive Director, University Relations

Debra Pozega Osburn  
Vice-President (University Relations)

Indira Samarasekera  
President and Chair, General Faculties Council
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