Monday, January 21, 2013
L1-490, Edmonton Clinic Health Academy
2:00 PM – 4:00 PM

OPENING SESSION

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

2. Approval of the Minutes of November 26, 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.]
   Presenter/Proposer: Indira Samarasekera
   Motion: To Appoint New Members
   Motion: To Receive New Members (none to date)

5. Proposal for Non-Departmentalized Status for the University of Alberta’s School of Public Health
   Presenter/Proposer: Lory Laing
   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. Graduate Studies at the University of Alberta
   Presenter/Proposer: Martin Ferguson-Pell

7. The Visioning Committee Report
   Presenter/Proposer: Indira Samarasekera
   Presenter/Proposer: Martin Ferguson-Pell

   Presenter/Proposer: Phyllis Clark
   Presenter/Proposer: Wade King
   Presenter/Proposer: Kris Fowler

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).]
   Presenter/Proposer: Indira Samarasekera

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9.1Q/9.1R Question from GFC Member Mr Saadiq Sumar (Students’ Union Vice-President (Student Life)) Regarding Changes at Lister Residences and Response from Vice- Provost and Dean of Students Frank Robinson to Question Raised by Mr Sumar
9.2Q/9.2R Question from GFC Member Mr Dustin Chelen (Students’ Union Vice-President (Academic)) Regarding Changes at Lister Residences and Response from Vice- Provost and Dean of Students Frank Robinson to Question Raised by Mr Chelen

[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 December 3, 2012
(Minutes for GFC Executive Committee meetings are available online at:
Martin Ferguson-Pell

Mike Belosevic

Ed Blackburn

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

14. Information Items Forwarded to GFC Members Between Meetings (no items to date)
Indira Samarasekera

15. 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)]

- Annual Report to General Faculties Council (GFC) from the Appeals Coordinator (July 1, 2011 to June 30, 2012)
- University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2011 – June 30, 2012
- Office of Student Judicial Affairs (OSJA) 2011/12 Annual Report and Statistics

CLOSING SESSION

16. Next meeting date: Monday, March 18, 2013
Indira Samarasekera

Documentation was before members unless otherwise noted.
Notes for members: This is the 387th 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: January 14, 2013

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)
Martin Ferguson-Pell  Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Kris Fowler  Helping Individuals at Risk Coordinator, Office of Safe Disclosure and Human Rights
Wade King  Safe Disclosure and Human Rights Advisor, Office of Safe Disclosure and Human Rights
Lory Laing  Interim Dean, School of Public Health
Indira Samarasekera  President and Chair, General Faculties Council

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