OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer
   Indira Samarasekera

2. Approval of the Minutes of January 21, 2013
   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

5. Course Feedback Prior to Withdrawal Deadlines – Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar
   Presenter/Proposer
   Martin Ferguson-Pell
   Bill Connor
   Ada Ness
   Motion: To Approve

DISCUSSION ITEMS

6. Provincial Budget Update (no documents)
   Presenter/Proposer
   Indira Samarasekera
   Martin Ferguson-Pell
   Phyllis Clark

7. Graduate Education at the University of Alberta
   Presenter/Proposer
   Martin Ferguson-Pell
   Mazi Shirvani
   Catherine Swindlehurst

8. Fall Term Reading Week (Green and Gold Week) – Proposed Changes to the UAPPOL Academic Schedule Procedure from the Students’ Union (SU)
   Presenter/Proposer
   Colten Yamagishi
   Rory Tighe

9. The Umbrella Committee (TUC) Report
   Presenter/Proposer
   Martin Ferguson-Pell

Please note the revised date of this meeting.
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).]

10.1Q/10.1R Question from GFC Member Mr Adam Woods (Undergraduate Student Representative) Regarding Residence Services’ Complaint and Response from Vice-Provost and Dean of Students Frank Robinson to Question Raised by Mr Woods

10.2Q/10.2R Question from GFC Member Mr Roy Coulthard (Graduate Student Representative) Regarding Media Representation from an Alberta Post-Secondary Institution and Response from the Vice-President (University Relations) to Question Raised by Mr Coulthard

[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 January 9 and February 4, 2012

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


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

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

16. 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)]

No reports to date.

CLOSING SESSION

17. Next meeting date: Currently, the next meeting of GFC is set for Monday, May 27, 2013.
Documentation was before members unless otherwise noted.
Notes for members: This is the 388th 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: March 7, 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)
Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Ada Ness Associate Registrar (Enrolment Services), Office of the Registrar
Indira Samarasekera President and Chair, General Faculties Council
Mazi Shirvani Vice-Provost and Dean, Faculty of Graduate Studies and Research
Catherine Swindlehurst Special Advisor to the Provost and Vice-President (Academic)
Rory Tighe Past-President, Students’ Union
Colten Yamagishi President, Students’ Union

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