Please note the revised date of this meeting.

Monday, June 3, 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 March 14, 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. Merger of the Augustana Faculty’s Department of Fine Arts and Department of Humanities
   Motion: To Recommend Board of Governors Approval
   Presenter/Proposer: Martin Ferguson-Pell, Allen Berger

DISCUSSION ITEMS

6. Academic Governance: Moving Forward
   Presenter/Proposer: Indira Samarasekera

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

ACTION ITEM

8. Budget Principles (and Update)
   Motion: To Recommend Board of Governors Approval
   Presenter/Proposer: Martin Ferguson-Pell, Phyllis Clark

DISCUSSION ITEM

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
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

10. GFC Executive Committee Minutes of March 4, 2012  
   Martin Ferguson-Pell  
   (Minutes for GFC Executive Committee meetings are available online at:  

    Mike Belosevic

12. E-Mail Reports of the GFC Nominating Committee (April 2, April 23, and May 13, 2013)  
    Ed Blackburn

    Garry Bodnar

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

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

    Indira Samarasekera

Documentation was before members unless otherwise noted.

Notes for members: This is the 389th 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: May 27, 2013

Presenters/Proposers:  
Ed Blackburn  
Chair, GFC Nominating Committee  

Mike Belosevic  
Academic Staff Representative on the Board of Governors  

Allen Berger  
Dean, Augustana Faculty  

Garry Bodnar  
Secretary to General Faculties Council and Coordinator, GFC Replenishment Committee  

Phyllis Clark  
Vice-President (Finance and Administration)