OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Indira Samarasekera

2. Approval of the Minutes of June 3, 2013
   Presenter(s): Indira Samarasekera

3. Comments from the President (no documents)
   Presenter(s): Indira Samarasekera

   3.1 Academic Governance Task Force - Update (no documents)
   Presenter(s): Indira Samarasekera

4. Comments from the University Secretary for the New Academic Year (no documents)
   Presenter(s): Marion Haggarty-France

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 I: To Appoint New Members
   Motion II: To Receive New Members
   Presenter(s): Indira Samarasekera

6. Letter of Expectation 2013 (University of Alberta Section)
   Motion: To Recommend to the Board of Governors
   Presenter(s): Martin Ferguson-Pell, Debra Pozega Osburn

DISCUSSION ITEMS

7. Leadership Initiative
   Presenter(s): Indira Samarasekera, Peter Meekison

8. Information Session on the University Budget 2013/2014 Preliminary Forecast (no documents)
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

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).]
   9.1Q Question from GFC Member Mr Dustin Chelen (Students’ Union Vice-President (Academic)) Regarding the Student Mental Health Initiatives Review and
   9.1R Response from Acting Provost and Vice-President Martin Ferguson-Pell to Question Raised by Mr Chelen (to be distributed)
   Presenter(s): Indira Samarasekera

   9.2Q Question from GFC Member Mr Dustin Chelen (Students’ Union

Please note the location of this meeting.

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Vice-President (Academic) Regarding Digital Learning Initiatives Funding Usage and
9.2R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

9.3Q Question from GFC Member Mr Dustin Chelen (Students’ Union Vice-President (Academic)) Regarding Teaching and Learning Resources and the Establishment of a Centralized “Teaching and Research Unit” and
9.3R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

9.4Q Question from GFC Member Mr Dustin Chelen (Students’ Union Vice-President (Academic)) Regarding GFC and Student Involvement in Digital Learning Discussions and
9.4R Response from Acting Provost and Vice-President Martin Ferguson-Pell to Question Raised by Mr Chelen (to be distributed)

9.5Q Question from GFC Member Mr Dustin Chelen (Students’ Union Vice-President (Academic)) Regarding Student Involvement in the Open Educational Resources Pilot and
9.5R Response from Acting Provost and Vice-President Martin Ferguson-Pell to Question Raised by Mr Chelen (to be distributed)

9.6Q Question from GFC Member Mr Dustin Chelen (Students’ Union Vice-President (Academic)) Regarding ‘Student Connect’ and
9.6R Response from Vice-Provost and University Registrar Lisa Collins to Question Raised by Mr Chelen (to be distributed)

9.7Q Question from GFC Member Mr Dustin Chelen (Students’ Union Vice-President (Academic)) Regarding the Release of Budget Letters from the Ministry of Enterprise and Advanced Education (EAE) and
9.7R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

9.8Q Question from GFC Member Mr Dustin Chelen (Students’ Union Vice-President (Academic)) Regarding Advocacy for a Predictable Funding Model and
9.8R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Mr Chelen

9.9Q Question from GFC Member Mr Petros Kusmu (Students’ Union President) Regarding the Status of a Downtown Arts Centre and Engagement Surrounding Planning and
9.9R Response from President Indira Samarasekera to Question Raised by Mr Kusmu (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}
INFORMATION REPORTS

10. GFC Executive Committee Minutes of April 26, 2013 and May 6, 2013  
    (Minutes for GFC Executive Committee meetings are available online  
    cutiveCommittee.aspx )  
    Martin Ferguson-Pell

11. Report of the Board of Governors of May 10, June 3, and June 21,  
    2013  
    Mike Belosevic

12. E-Mail Reports of the GFC Nominating Committee (June 19 and  
    August 2, 2013)  
    Ed Blackburn

13. E-Mail Report of the GFC Replenishment Committee (July 12, 2013)  
    Marion Haggarty-France

14. Information Items Forwarded to GFC Members Between Meetings  
    Indira Samarasekera

   - 2013-14 General Faculties Council (GFC) and GFC Standing  
   Committee Meeting Schedules [E-Mailed to Members on September 3,  
   2013]

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

16. Next meeting date: Monday, October 28, 2013  
    Indira Samarasekera

Documentation was before members unless otherwise noted.
Note for Members: This is the 390th meeting of General Faculties Council.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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 9, 2013

Presenters/Proposers:
Mike Belosevic Academic Staff Representative on the Board of Governors
Ed Blackburn Chair, GFC Nominating Committee
Phyllis Clark Vice-President (Finance and Administration)
Martin Ferguson-Pell  Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Marion Haggarty-France University Secretary
Peter Meekison Program Advisor, Leadership Initiative, and Distinguished University Professor Emeritus
Debra Pozega Osburn Vice-President (University Relations)
Indira Samarasekera President and Chair, General Faculties Council

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