OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Minutes of September 16, 2013
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

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 1: To Appoint New Members
   Motion 2: To Receive New Members (none to date)
   Presenter(s): Martin Ferguson-Pell

DISCUSSION ITEMS

   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

6. 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).]
   6.1Q Question from GFC Member Professor Pierre Lemelin Regarding Figures on the Total Number of Staff Contained in the 2012 and 2013 Financial Statements
   and
   6.1R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Professor Lemelin (to be distributed)
   6.2Q Question from GFC Member Mr William Lau Regarding International Student Fee Differentials
   and
   6.2R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Mr Lau (to be distributed)
   6.3Q Questions from GFC Member Mr Petros Kusmu Regarding Consultation Regarding and GFC Involvement in the Edmonton Downtown Arts and Cultural Centre
   and

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6.3R **Response** from Vice-President (Facilities and Operations) Don Hickey to Question Raised by Mr Kusmu (to be distributed)

6.4Q **Question** from GFC Member Professor Jeremy Richards Regarding GFC’s Consideration of a Fall Term Reading Week Proposal and
6.4R **Response** from Acting Provost and Vice-President (Academic) Martin Ferguson-Pell to Question Raised by Professor Richards (to be distributed)

6.5Q **Question** from GFC Member Professor Jeremy Richards Regarding the Availability of Budget Letters Sent to Deans and
6.5R **Response** from Acting Provost and Vice-President (Academic) Martin Ferguson-Pell to Question Raised by Professor Richards (to be distributed)

6.6Q **Question** from GFC Member Mr Dustin Chelen Regarding Provision of Budgetary Information to the University Community and
6.6R **Response** from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

6.7Q **Question** from GFC Member Mr Dustin Chelen Regarding Student Participation in the Provost’s Digital Learning Committee and
6.7R **Response** from Acting Provost and Vice-President (Academic) Martin Ferguson-Pell to Question Raised by Mr Chelen

6.8Q **Question** from GFC Member Mr Dustin Chelen Regarding a Potential Hiring Freeze for Administrative Units and
6.8R **Response** from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

6.9Q **Question** from GFC Member Mr Dustin Chelen Regarding Consultation Timelines on the Leadership College and
6.9R **Response** from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

6.10Q **Question** from GFC Member Mr Dustin Chelen Regarding University Community Involvement in Institutional Messaging and
6.10R **Response** from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

6.11Q **Question** from GFC Member Mr Dustin Chelen Regarding Membership of the Lougheed Leadership Initiative Advisory Board
and
6.11R Response from President Indira Samarasekera to Question Raised by Mr Chelen (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 REPORTS

7. GFC Executive Committee Minutes of August 26, 2013
   (Minutes for GFC Executive Committee meetings are available online at:
   http://www.governance.ualberta.ca/GeneralFacultiesCouncil/Executive
   Committee.aspx)
   Martin Ferguson-Pell

8. Report of the Board of Governors (no report to date)
   Mike Belosevic

9. E-Mail Report of the GFC Nominating Committee (October 9, 2013)
   Ed Blackburn

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

11. Information Items Forwarded to GFC Members Between Meetings
    Martin Ferguson-Pell

   No items to date.

12. Reports
    Martin Ferguson-Pell

    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 of the Residence Community Standards Review Committee (RCSRC)
    - Office of Student Judicial Affairs 2012-2013 Annual Report and Statistics

CLOSING SESSION

13. Next meeting date: Monday, November 25, 2013
    Martin Ferguson-Pell
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 online for members: October 21, 2013
University Governance www.governance.ualberta.ca

Presenters/Proposers:

Mike Belosevic Academic Staff Representative on the Board of Governors
Ed Blackburn Chair, GFC Nominating Committee
Garry Bodnar Director of General Faculties Council Services and Secretary to GFC
Phyllis Clark Vice-President (Finance and Administration)
Martin Ferguson-Pell Acting Chair and Acting President; Acting Provost and Vice-President (Academic); and Acting Chair, GFC Executive Committee