OPENING SESSION

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

2. Approval of the Minutes of October 28, 2013
   Presenter(s): Indira Samarasekera

3. Comments from the Chair (no documents)
   Presenter(s): Indira Samarasekera
   3.1 Leadership Initiative
   3.2 ‘Change Agenda’ for the University of Alberta

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): Indira Samarasekera

DISCUSSION ITEMS

5. Dare to Discover (D2D) Report Card
   Presenter(s): Indira Samarasekera

6. University of Alberta Budget – Update (no documents)
   Presenter(s): Indira Samarasekera, Martin Ferguson-Pell, Phyllis Clark

7. Question Period
   Presenter(s): Indira Samarasekera
   [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).]
   7.1Q Questions from GFC Member Mr William Lau Regarding International Student Fees and Services and
   7.1R Responses from Acting Provost Martin Ferguson-Pell and Vice-President (Finance and Administration) Phyllis Clark to Questions Raised by Mr Lau (to be distributed)
   7.2Q Questions from GFC Member Mr Richard Zhao Regarding Consultation with Students on Tuition and Fees and
   7.1R Responses from Acting Provost Martin Ferguson-Pell and Vice-President (Finance and Administration) Phyllis Clark to Questions
Raised by Mr Zhao (to be distributed)

7.3Q Question from GFC Member Mr Petros Kusmu Regarding Annual Submission of Enrolment Targets for Domestic and International Students and 
7.3R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Mr Kusmu (to be distributed)

7.4Q Question from GFC Member Mr Dustin Chelen Regarding Student Concerns on Increases to International Student Tuition and 
7.4R Response from Vice-President (Finance and Administration) Phyllis Clark to Question Raised by Mr Chelen (to be distributed)

7.5Q Question from GFC Member Mr Dustin Chelen Regarding Appropriateness and Timing of Items for Discussion at General Faculties Council (GFC) and 
7.5R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

7.6Q Question from GFC Member Mr Dustin Chelen Regarding Institutional Morale and Pride and 
7.6R Response from Vice-President (University Relations) Debra Pozega Osburn to Question Raised by Mr Chelen (to be distributed)

7.7Q Question from GFC Member Mr Dustin Chelen Regarding Donor Support for Undergraduate Researchers and 
7.7R Response from Vice-President (Advancement) O'Neil Outar to Question Raised by Mr Chelen (to be distributed)

7.8Q Questions from GFC Member Professor Kathleen Lowrey Regarding ‘Dino 101’ and the University’s Partnerships with Udacity and Coursera and 
7.8R Responses from the Senior Administration to Questions Raised by Professor Lowrey (to be distributed)

7.9Q Question from GFC Member Professor Kathleen Lowrey Regarding Deployment of Cost Recovery and Revenue-Generating Programs at the University of Alberta and 
7.9R Response from the Senior Administration to Question Raised by Professor Lowrey (to be distributed)

7.10Q Question from GFC Member Professor Kathleen Lowrey Regarding the University’s Relationship with Alberta Taxpayers

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7.10R Response from the Senior Administration to Question Raised by Professor Lowrey (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

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

9. Report of the Board of Governors (October 18, 2013)
   Mike Belosevic

10. E-Mail Report of the GFC Nominating Committee (no report to date)
    Ed Blackburn

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

12. Information Items Forwarded to GFC Members Between Meetings
    Indira Samarasekera
   No items to date.

13. 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 items to date.

CLOSING SESSION

14. Next meeting date: Monday, February 3, 2014
    Indira Samarasekera

Documentation was before members unless otherwise noted.

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: November 18, 2013
University Governance www.governance.ualberta.ca

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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)

Garry Bodnar  
Director of General Faculties Council Services and Secretary to GFC

Martin Ferguson-Pell  
Acting Provost and Vice-President (Academic); and Acting Chair, GFC Executive Committee

Indira Samarasekera  
President and Chair, General Faculties Council