OPENING SESSION

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

2. Approval of the Minutes of November 25, 2013
   Presenter(s): Indira Samarasekera

3. Comments from the Chair (no documents)
   Presenter(s): 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 1: To Appoint New Members (none to date)
   Motion 2: To Receive New Members (none to date)
   Presenter(s): Indira Samarasekera

5. Proposed Student Groups Procedure (in UAPPOL) and Corresponding Rescission of Student Groups from the Code of Student Behaviour
   Motion: To Approve
   Presenter(s): Deborah Eerkes, Steven Penney, Frank Robinson

DISCUSSION ITEMS

6. Peter Lougheed Leadership Initiative
   Presenter(s): Martin Ferguson-Pell

7. Fall Term Reading Week Proposal (Green and Gold Week)
   Presenter(s): Petros Kusmu, Dustin Chelen

8. Change Agenda – Action Plan Update
   Presenter(s): Indira Samarasekera

   Presenter(s): Martin Ferguson-Pell, Jay Spark

10. Student Mental Health at the University of Alberta - Final Report of Provost Fellow Dr Robin Everall (Edmonton, Summer 2013)
    Presenter(s): Frank Robinson, Robin Everall

11. 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).]
    11.1Q Questions from GFC Member Mr Dustin Chelen Regarding Undergraduate Student Experiences and Curricula Development
    Presenter(s): Indira Samarasekera
11.1R Responses from President Indira Samarasekera to Questions Raised by Mr Chelen (to be distributed)

11.2Q Question from GFC Member Mr Dustin Chelen Regarding eTextbook Availability and the Accessibility and Affordability of Textbooks and Course Materials and

11.2R Response from Vice-Provost and Chief Librarian Gerald Beasley to Question Raised by Mr Chelen (to be distributed)

11.3Q Question from GFC Member Mr Dustin Chelen Regarding a Proposed Student Residence (Leadership) and

11.3R Response from President Indira Samarasekera to Question Raised by Mr Chelen (to be distributed)

11.4Q Question from GFC Member Mr Richard Zhao Regarding Institutional Lobbying Strategies and

11.4R Response from President Indira Samarasekera to Question Raised by Mr Zhao (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

12. GFC Executive Committee Minutes of November 4 and December 2, 2013 (Minutes for GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx )

13. Report of the Board of Governors (December 13, 2013) Mike Belosevic

14. E-Mail Reports of the GFC Nominating Committee (December 10 and December 17, 2013 and January 22, 2014) Ed Blackburn

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

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

No items to date.

17. 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)]

- University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2012 – June 30, 2013
- Waiver of Advertising Requirements: Report to General Faculties Council (2013)

CLOSING SESSION

18. Next meeting date: Monday, March 24, 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

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Presenters/Proposers:
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
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
Dustin Chelen Vice-President (Academic), Students’ Union
Deborah Eerkes Director, Office of Student Judicial Affairs
Robin Everall Associate Dean of Students, Office of the Dean of Students (and Past Provost Fellow)
Martin Ferguson-Pell Senior Advisor to the President
Petros Kusmu President, Students’ Union
Steven Penney Chair, GFC Campus Law Review Committee
Frank Robinson Vice-Provost and Dean of Students
Indira Samarasekera President and Chair, General Faculties Council
Jay Spark Vice-Provost and Associate Vice-President (Human Resources)

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