GENERAL FACULTIES COUNCIL
OPEN SESSION AGENDA

Monday, March 24, 2014
1-140, Centennial Centre for Interdisciplinary Science (CCIS)
2:00 PM - 4:00 PM

OPENING SESSION

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

2. Approval of the Minutes of February 3, 2014
   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
   Motion 2: To Receive New Members
   Presenter(s): Indira Samarasekera

5. Fall Term Reading Week Proposal (Green and Gold Week)
   Motion: To Recommend to the Provost and Vice-President (Academic)
   Presenter(s): Carl Amrhein, Petros Kusmu, Dustin Chelen

DISCUSSION ITEMS

6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report – Provision of Advice to the Office of the Provost
   Presenter(s): Carl Amrhein, Bill Connor, Dustin Chelen, Steven Dew, Colin More

7. Annual Report for Undergraduate Enrolment
   Presenter(s): Carl Amrhein, Lisa Collins, Pat Schultz

8. 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).]
   8.1Q Questions from GFC Member Professor Mark Loewen Regarding Delegated Authority and Approval
   and
   8.1R Responses from University Governance to Questions Raised by Professor Loewen
   Presenter(s): Indira Samarasekera

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8.2Q Questions from GFC Member Professor Jeremy Richards Regarding Delegated Authority and Approval

8.2R Responses from University Governance to Questions Raised by Professor Richards

8.3Q Question from GFC Member Professor Kathleen Lowrey Regarding the ‘Change Agenda’ and Professional CVs for Senior Administrators

8.3R Response from President Indira Samarasekera to Question Raised by Professor Lowrey (to be distributed)

8.4Q Questions from GFC Member Professor Kathleen Lowrey Regarding the ‘Change Agenda’ and External Recruitment of Department Chairs

8.4R Responses from President Indira Samarasekera to Questions Raised by Professor Lowrey (to be distributed)

8.5Q Questions from GFC Member Professor Kathleen Lowrey Regarding Donation Data Collection and ‘Reward Structures’

8.5R Responses from Vice-President (Advancement) O’Neil Outar to Questions 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

9. GFC Executive Committee Minutes of January 15, February 10, and March 5, 2014
   (Minutes for GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx)

   Carl Amrhein

10. Report of the Board of Governors (no report to date)

    Mike Belosevic

11. E-Mail Reports of the GFC Nominating Committee (January 22, 2014)

    Ed Blackburn

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

    Garry Bodnar

13. Information Items Forwarded to GFC Members Between Meetings

    Indira Samarasekera

    No items to date.

14. 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)]

- Helping Individuals at Risk and Safe Disclosure and Human Rights Activity Report 2012-201

CLOSING SESSION

15. Next meeting date: Monday, June 2, 2014

Indira Samarasekera