Monday, September 22, 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 March 24, 2014
   Presenter(s): Indira Samarasekera

3. Comments from the Chair (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. Proposed Revisions to the Terms of Reference for the GFC Committee on the Learning Environment (CLE)
   Motion: To Approve
   Presenter(s): Carl Amrhein, Bob Luth, Gerald Beasley, Bill Connor

7. Electronic Universal Student Ratings of Instruction (eUSRI) System – Proposed Revisions to Section 111.3 (Teaching and Learning and Teaching Evaluation/Universal Student Ratings of Instruction) of the GFC Policy Manual
   Motion: To Approve
   Presenter(s): Carl Amrhein, Mike MacGregor, Scott Delinger

DISCUSSION ITEMS

8. Updates from the Provost and Vice-President (Academic) (no documents)
   Presenter(s): Carl Amrhein

   8.1 Reorganization of Digital Learning Program
   Presenter(s): Bob Luth

   8.2 Enrolment Management/Admissions Pilot Project
   Presenter(s): Lisa Collins

   8.3 Graduate Student Professional Development Program
   Presenter(s): Mazi Shirvani

9. Information Session on the University Budget 2014/2015 – Preliminary Forecast (no documents)
   Presenter(s): Carl Amrhein, Phyllis Clark

10. Response and Update Regarding Recommendations in the Renaissance Committee Final Report
    (Note: Material in support of this item will be distributed to GFC as soon as it has been received from the Office of the Provost and Vice-President (Academic).)
    Presenter(s): Carl Amrhein, Roger Epp

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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 Question from Past GFC Member Mr Dustin Chelen Regarding Advocacy for Funding Student Services and Engagement and
11.1R Response from Acting Dean of Students Robin Everall to Question Raised by Mr Chelen

11.2Q Questions from Past GFC Member Mr Dustin Chelen Regarding the Status of the (Proposed) Student Ambassador Academic Accommodation Policy Suite and
11.2R Responses from Acting Dean of Students Robin Everall to Questions Raised by Mr Chelen

11.3Q Question from Past GFC Member Mr Dustin Chelen Regarding Exceptions Under the UAPPOL Student Groups Procedure and
11.3R Response from Acting Dean of Students Robin Everall to Question Raised by Mr Chelen

11.4Q Questions from Past GFC Member Mr Dustin Chelen Regarding Metrics Associated with the Provost Fellow’s Report on Student Mental Health at the University of Alberta and
11.4R Responses from Acting Dean of Students Robin Everall to Questions Raised by Mr Chelen

11.5Q Questions from GFC Member Professor Kathleen Lowrey Regarding the Administration of the Peter Lougheed Leadership College and
11.5R Responses from the Office of the President 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

12. GFC Executive Committee Minutes (March 13, April 7, May 20, and June 16, 2014)

Indira Samarasekera

Carl Amrhein
13. Reports of the Board of Governors (March 14, May 9, June 2, and June 20, 2014)  
   Mike Belosevic

14. E-Mail Reports of the GFC Nominating Committee (April 22 and June 17, 2014)  
   Wendy Rodgers

15. E-Mail Reports of the GFC Replenishment Committee (June 25 and July 10, 2014)  
   Garry Bodnar

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

   - A Note from University Governance! [Message from the University Secretary to GFC and GFC Standing Committee Members] [E-Mailed to Members of July 24, 2014]

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)]

   - Annual Conduct Statistics Report from Residence Services (September 1, 2013 – May 1, 2014)

CLOSING SESSION

18. Next meeting date: Monday, November 24, 2014  
   Indira Samarasekera

Documentation was before members unless otherwise noted.
Notes to members: This is the 395th 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 online for members: September 15, 2014
University Governance www.governance.ualberta.ca

Presenters/Proposers:
Carl Amrhein  Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Gerald Beasley  Vice-Provost and Chief Librarian
Mike Belosevic  Academic Staff Representative on the Board of Governors
Garry Bodnar  Director of General Faculties Council Services and Secretary to GFC

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<th>Name</th>
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<tr>
<td>Phyllis Clark</td>
<td>Vice-President (Finance and Administration)</td>
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<td>Lisa Collins</td>
<td>ViceProvost and University Registrar</td>
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<td>Bill Connor</td>
<td>Past Vice-Provost (Academic Programs and Instruction) and Past Chair,</td>
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<td>GFC Committee on the Learning Environment (and Acting Dean, Faculty</td>
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<td>of Extension)</td>
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<td>Scott Delinger</td>
<td>Information Technology Strategic Initiatives Officer, Office of the Provost</td>
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<td>and Vice-President (Academic)</td>
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<td>Roger Epp</td>
<td>Vice-Provost (Academic)</td>
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<td>Marion Haggarty-France</td>
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<td>Bob Luth</td>
<td>Associate Vice-Provost (Academic Programs and Instruction) and Chair,</td>
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<td>Mazi Shirvani</td>
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