Monday, February 02, 2015
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 November 24, 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 I: To Appoint New Members
   Motion II: To Receive New Members
   Presenter(s): Indira Samarasekera

5. Proposed Calendar Changes Related to the Office of the Registrar’s Enrolment Management Plan
   Motion: To Approve
   Presenter(s): Brenda Leskiw, Lisa Collins, Melissa Padfield, Lihong Yang

DISCUSSION ITEMS

   Presenter(s): Phyllis Clark, Mary Persson, Wade King

   Presenter(s): Lisa Collins

8. Student Mental Health and Wellness at the University of Alberta
   Presenter(s): Robin Everall, Nathan Andrews, William Lau

9. 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).]
   9.1 Questions from GFC Member Mr Richard Zhao Regarding Emergency Bursaries for International Students
   and
   9.1R Responses from the Offices of the President and the Vice-President (Finance and Administration) (to be distributed)
   Presenter(s): Indira Samarasekera

INFORMATION REPORTS

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
10. GFC Executive Committee Minutes (November 12, 2014) Olive Yonge

(Minutes for GFC Executive Committee meetings are available online at:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/Executive
Committee.aspx)


12. Report of the GFC Nominating Committee (no documents) Wendy Rodgers

(The current list of membership vacancies may be viewed at:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCom-
mittee/Committee-Membership-Replenishment/Current-Vacancies.aspx)

13. E-Mail Reports of the GFC Replenishment Committee (no reports to date) Marion Haggarty-France

14. Information Items Forwarded to GFC Members Between Meetings (no items to date) Indira Samarasekera

15. 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, 2013 – October 31, 2014

CLOSING SESSION

16. Next meeting date: Monday, March 9, 2015 Indira Samarasekera

Documentation was before members unless otherwise noted.
Notes to members: This is the 397th meeting of General Faculties Council.

Meeting REGRETS to: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,
garry.bodnar@ualberta.ca

Prepared by: Garry Bodnar, Director of GFC Services and Secretary to GFC, 780-492-4733,
garry.bodnar@ualberta.ca

Posted online for members: January 26, 2015
University Governance www.governance.ualberta.ca

Presenters/Proposers:
Nathan Andrews President, Graduate Students’ Association
Mike Belosevic Academic Staff Representative on the Board of Governors (GFC Nominee)
Phyllis Clark Vice-President (Finance and Administration)
Lisa Collins Vice-Provost and University Registrar
Robin Everall Interim Vice-Provost and Dean of Students
Marion Haggarty-France University Secretary
Wade King Advisor, Safe Disclosure and Human Rights

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC and their standing committees. Members are instructed to destroy this material following the meeting.
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Lau</td>
<td>President, Students' Union</td>
</tr>
<tr>
<td>Brenda Leskiw</td>
<td>Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee</td>
</tr>
<tr>
<td>Melissa Padfield</td>
<td>Deputy Registrar, Office of the Registrar</td>
</tr>
<tr>
<td>Mary Persson</td>
<td>Associate Vice-President (Audit and Analysis)</td>
</tr>
<tr>
<td>Wendy Rodgers</td>
<td>Chair, GFC Nominating Committee</td>
</tr>
<tr>
<td>Indira Samarasekera</td>
<td>President and Chair, General Faculties Council</td>
</tr>
<tr>
<td>Lihong Yang</td>
<td>Assistant Registrar (Admissions), Office of the Registrar</td>
</tr>
<tr>
<td>Olive Yonge</td>
<td>Interim Provost and Vice-President (Academic) and Chair, GFC Executive Committee</td>
</tr>
</tbody>
</table>