OPENING SESSION

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

2. Approval of the Minutes of February 2, 2015
   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 (none to date)
   Motion II: To Receive New Members (none to date)
   Presenter(s): Indira Samarasekera

DISCUSSION ITEMS

5. Peter Lougheed Leadership College – Update
   Presenter(s): Martin Ferguson-Pell

6. Graduate Education Initiatives
   Presenter(s): Mazi Shirvani, Nathan Andrews

7. Exploring Responsibility Centred Management at the University of Alberta
   Presenter(s): Phyllis Clark, Kerry Mummery

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 Question from GFC Member Hanhmi Huynh Regarding Provincial Funding and the Quality of Education at the University of Alberta
     and
   8.1R Response from the Interim Provost and Vice-President (Academic) (to be distributed)

   8.2Q Question from GFC Member Annie Cai Regarding Communications with Students Regarding Deployment of Funds from Market Modifiers
     and
   8.2R Response from the Interim Provost and Vice-President (Academic) (to be distributed)
8.3Q Question from GFC Member Ermin Chow Regarding Accessibility to the University of Alberta Libraries and
8.3R Response from the Vice-Provost and Chief Librarian (to be distributed)

INFORMATION REPORTS

9. GFC Executive Committee Minutes (January 12, 2015) Olive Yonge

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

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

11. Reports of the GFC Nominating Committee (February 13 and 24, 2015) Wendy Rodgers

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

12. E-Mail Report of the GFC Replenishment Committee (February 19, 2015) Marion Haggarty-France

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

- Guidelines for Discussion Topics for Meetings of General Faculties Council (GFC) [E-Mailed to Members on February 27, 2015]

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)]

- Office of Student Judicial Affairs (OSJA) 2013-2014 Annual Report and Statistics
- General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2013 – June 30, 2014)

CLOSING SESSION

15. Next meeting date: Monday, June 1, 2015 Indira Samarasekera
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.