OPENING SESSION

1. Approval of the Agenda
   David Turpin

2. Approval of the Minutes of June 1, 2015
   David Turpin

3. Report from the President
   David Turpin
   Joshua Lee
   Victoria Thomsen

4. Comments from the University Secretary for the New Academic Year (no documents)
   Marion Haggarty-France

DISCUSSION ITEMS

5. The University of Alberta, GFC and Academic Governance (no documents)
   David Turpin

6. Information Session on the University Budget 2015/16 - Preliminary Forecast (no documents)
   Phyllis Clark
   Steven Dew

ACTION ITEMS

7. 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
   David Turpin

8. Changes to Section 30.5.2(6) of the Code of Student Behaviour: Appeal of Declining to Proceed with a Complaint
   Motion: To Approve
   Steven Penney
   Deborah Eerkes

   Motion 1: To Recommend Board of Governors Approval
   Motion 2: To Recommend Board of Governors Approval
   Walter Dixon
   Susan Babcock

DISCUSSION ITEMS

10. 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).]
   David Turpin
   10.1 Q Question from Fahim Rahman, Students’ Union Vice-President (Academic).
Regarding Programming at the Peter Lougheed Leadership College.

10.1 R Response from the Vice-Principal of the Peter Lougheed Leadership College (to be distributed)

10.2 Q Question from Thomas Patrick, GFC undergraduate student member Regarding Policies for professors incorporating content (such as i-clickers) into courses

and

10.2 R Response from Provost and Vice-President (Academic) (to be distributed)

10.3 Q Question from Thomas Patrick, GFC undergraduate student member Regarding ban on Geer Week 2016.

and

10.3 R Response from Dean of Students (to be distributed)

10.4 Q Question from Thomas Patrick, GFC undergraduate student member Regarding student group displays in the Quad

and

10.4 R Response from Dean of Students (to be distributed)

INFORMATION REPORTS

[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.]

11. Report of the GFC Executive Committee (September 14, 2015)

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


13. Report of the GFC Academic Standards Committee (September 17, 2015)


16. Report of the Board of Governors (June 1, June 19, 2015)

17. Information Forwarded to GFC Members Between Meetings - none to date

18. Reports - none to date

CLOSING SESSION

19. Next meeting date: Monday, November 23, 2015

Members are invited to a reception in celebration of the 400th meeting of General Faculties Council immediately following the meeting.
Presenters/Proposers

David Turpin  President and Vice-Chancellor, Chair of General Faculties Council
Marion Haggarty-France  University Secretary
Steven Dew  Provost and Vice-President (Academic)
Phyllis Clark  Vice-President (Finance and Administration)
Steven Penney  Chair, GFC Campus Law Review Committee
Deborah Eerkes  Director, Office of Student Judicial Affairs
Walter Dixon  Associate Vice-President (Research)
Susan Babcock  Director, Research Ethics Office
Victoria Thomsen  Undergraduate student, Faculty of Engineering
Joshua Lee  PhD student, Medical Genetics

Documentation was before members unless otherwise noted.

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