OPENING SESSION

1. Approval of the Agenda
   
David Turpin

2. Approval of the Minutes of September 28, 2015
   
David Turpin

3. Report from the President
   
David Turpin

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
   
David Turpin

5. Proposed Changes to Terms of Reference - GFC Academic Planning Committee (Committee Composition)
   
Motion: To Approve
   
Steven Dew

6. Proposed Changes to the Terms of Reference - GFC Academic Planning Committee and GFC Academic Standards Committee
   
Motion: To Recommend Board of Governors Approval
   
Steven Dew

DISCUSSION ITEMS

7. Students' Union (SU) Executive Goals 2015-2016 and the Graduate Students' Association (GSA) Strategic Work Plan 2015-2016
   
Navneet Khinda
Colin More

8. Question Period
   
David Turpin

[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).]
8.1 Q Question from GFC Member Professor Kathleen Lowrey, Regarding Information to be provided by nominees for election by GFC to Dean Selection Committees
and
8.1 R Response from the Chair, GFC Nominating Committee (to be distributed)

8.2 Q Question from GFC Member Professor Kathleen Lowrey, Regarding revenue generation from MOOCs.
and
8.2 R Response from the Provost and Vice-President (Academic) (to be distributed)

8.3 Q Question from GFC Member Professor Kathleen Lowrey, Regarding updates on collective bargaining.
and
8.3 R Response from the Provost and Vice-President (Academic) (to be distributed)

8.4 Q Question from GFC Member Professor Kathleen Lowrey, Regarding Programming at the Peter Lougheed Leadership College.
and
8.4 R Response from the Vice-Principal of the Peter Lougheed Leadership College (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.]

9. Report of the GFC Executive Committee (October 5, November 2, 2015)

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

10. Report of the GFC Academic Planning Committee (September 23, October 21, November 18, 2015)


12. Report of the GFC Nominating Committee

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


14. Information Forwarded to GFC Members Between Meetings
- Invitation to Institutional Strategic Planning Retreat (October 16, 2015 email)

15. Reports


CLOSING SESSION

16. Next meeting date: Monday, January 25, 2016

Presenters/Proposers

David Turpin  President and Vice-Chancellor, Chair of General Faculties Council
Steven Dew    Provost and Vice-President (Academic)
Navneet Khinda Students’ Union President
Colin More    Graduate Students Association President

Documentation was before members unless otherwise noted.

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