OPENING SESSION

1. Approval of the Agenda  
   David Turpin
2. Approval of the Minutes of May 2, 2016  
   David Turpin
3. Report from the President  
   David Turpin

ACTION ITEMS

4. Institutional Strategic Plan: For the Public Good  
   David Turpin
   Motion: To Recommend Board of Governors Approval
   Steven Dew
5. Proposed New Copyright Regulations  
   Steven Dew
   Motion: To Recommend Board of Governors Approval
   Lorne Babiuk
6. Proposed new Embedded Credit Certificate in Interdisciplinary Leadership Studies, Faculty of Business  
   Joseph Doucet
   Elaine Geddes
   Nat Kav
   Motion: To Approve
7. Proposal for the creation of a Critical Care Department, Faculty of Medicine and Dentistry  
   Richard N Fedorak
   Steven Dew
   Motion: To Recommend Board of Governors Approval
8. Academic Governance and Delegated Authority  
   Duncan Elliott
   Mirko van der Baan
   Motion: To Approve
9. Teaching and Learning and Teaching Evaluation and the Use of the Universal Student Ratings of Instruction (URSI) as an Evaluative Tool  
   Steven Dew
   Wendy Rodgers
   Motion: To Approve

DISCUSSION ITEMS

10. Proposal for a new Scheduling Initiative for Augustana Faculty  
    Allen Berger
    Karsten Mundel
11. Update on the Peter Lougheed Leadership College (no documents)  
    Martin Ferguson-Pell
12. Annual Report on Graduate Enrolment  
    Deborah Burshtyn
13. Centre for Writers (no documents)  
14. 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)].

14.1 Q Question from GFC Member Shumaila Hemani regarding the decision to move C4W from Faculty of Arts
and
14.1 R Response from the Provost and Vice-President (Academic)

14.2 Q Question from GFC Member Dilani Vethanayagam regarding processes for the conflict of interest forms.
and
14.2 R Response from Vice-President (Research)

14.3 Q Question from GFC Member Dilani Vethanayagam regarding NIH FCOI forms
and
14.3 R Response from Vice-President (Research)

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.]

15. Report of the GFC Executive Committee (May 16, 2016)
17. Report of the GFC Academic Standards Committee (April 21, May 19, 2016)
18. Report of the GFC Nominating Committee

(The current list of membership vacancies may be viewed at: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee.aspx)

20. Report of the GFC Undergraduate Awards and Scholarships Committee
21. Report of the GFC University Teaching Awards Committee
22. Report of the Board of Governors (May 13, 2016)
23. Information Items

- [2016/17 dates for GFC and GFC Standing Committee meetings](http://www.governance.ualberta.ca/GeneralFacultiesCouncil.aspx)
- Changes to the Code of Student Behaviour, Code of Applicant Behaviour and Practicum Intervention Policy to reflect changes to the Alberta Human Rights Act

24. Information Forwarded to GFC Members Between Meetings

- Announcement of new Vice-Provost and Dean of Students
- Announcement of new Dean of Pharmacy and Pharmaceutical Sciences
- Announcement of new Dean of Engineering

**CLOSING SESSION**

25. Next meeting date: September 26, 2016

To receive notification that standing committee meeting material is available, subscribe at: http://www.governance.ualberta.ca/GeneralFacultiesCouncil.aspx

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, GFC Secretary and Manager of GFC Operations, 780-492-4733, meg.brolley@ualberta.ca
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)