ATTENDEES:

Voting Members:
Indira Samarasekera Chair, President and Chair, Statutory
Katherine Aitchison Member, Statutory Academic Staff
Ahmad Al-Dabbagh Member, Graduate Student at-Large
Nathan Andrews Member, Board of Governors Representative, President, Graduate Students' Association
Kathryn Arbuckle (Delegate) Member, Vice-Provost and Chief Librarian, Statutory
Ali Assi Member, Graduate Student at-Large
Joanna Auger Member, Academic Staff, Sessional Staff Representative
Marina Banister Member, Graduate Student at-Large
Gary Barron Member, Graduate Student at-Large
Qendresa Beka Member, Graduate Student at-Large
Mike Belosevic Member, Board of Governors Representative, GFC Appointee
Deborah Burshtyn Member, Statutory Academic Staff
Annie Cai Member, Undergraduate Student Member
Christina Caouette Member, Undergraduate Student Member
Sam Cheng Member, Undergraduate Student Member
Ermin Chow Member, Undergraduate Student Member
Phyllis Clark Member, Vice-President (Finance and Administration), Statutory
Lisa Collins Member, Vice-Provost and University Registrar, Statutory
Jason Cobb (Delegate) Member, Vice-Provost and Dean of Students and Additional Appointee
Lesley Cormack Member, Dean, Arts, Statutory
Roger Croutze Member, Undergraduate Student Member
Chris DeGara Member, Statutory Academic Staff
Kathleen DeLong Member, University Library Academic Staff
Nicholas Diaz Member, Student Nominated by the Undergraduate Council of Students, Vice-President (Student Life)

Travis Dueck Member, Undergraduate Student Member
Tarek El-Bialy Member, Statutory Academic Staff
Youness Elkhalidy Member, Undergraduate Student Member
Duncan Elliott Member, Statutory Academic Staff
Shannon Erichsen Member, Non-Academic Staff (Nominated by NASA)
Richard Fahlman Member, Statutory Academic Staff
Andrew Fontaine Member, Undergraduate Student Member
Cole Goshulak Member, Undergraduate Student Member
Lise Gotell Member, Statutory Academic Staff
Stephanie Gruhlke Member, Undergraduate Student Member
Akash Gupta Member, Undergraduate Student Member
John Harris Member, Statutory Academic Staff
<table>
<thead>
<tr>
<th>Name</th>
<th>Position And Membership Details</th>
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<tbody>
<tr>
<td>Don Hickey</td>
<td>Member, Vice-President (Facilities and Operations), Statutory</td>
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<td>Brendan Hokowhitu</td>
<td>Member, Dean, Native Studies, Statutory</td>
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<td>Michael Huang</td>
<td>Member, Undergraduate Student Member</td>
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<td>Hanhmi Huynh</td>
<td>Member, Undergraduate Student Member</td>
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<td>Michal Juhas</td>
<td>Member, Graduate Student at-Large</td>
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<td>Kaori Kabata</td>
<td>Member, Statutory Academic Staff</td>
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<td>Kevin Kane</td>
<td>Member, AASUA President and Additional Appointee</td>
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<td>James Kehrer</td>
<td>Member, Dean, Pharmacy and Pharmaceutical Sciences, Statutory</td>
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<td>Terence (Terry) Kersch</td>
<td>Member, St Joseph's College Representative and Additional Appointee</td>
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<td>Katherine Koch</td>
<td>Member, University Library Academic Staff</td>
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<td>Greg Kondrak</td>
<td>Member, Statutory Academic Staff</td>
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<td>William Lau</td>
<td>Member, Board of Governors Representative, President, Students' Union</td>
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<td>John Law</td>
<td>Member, Statutory Academic Staff</td>
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<td>Robert Lederer</td>
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<td>Pierre Lemelin</td>
<td>Member, Statutory Academic Staff</td>
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<td>Bernard Lemire</td>
<td>Member, Statutory Academic Staff</td>
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<td>Raimar Loebenberg</td>
<td>Member, Statutory Academic Staff</td>
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<td>Mark Loewen</td>
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<td>Kathleen Lowrey</td>
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<td>Yongshen Ma</td>
<td>Member, Statutory Academic Staff</td>
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<td>Godfrey Man</td>
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<td>Laurie Mereu</td>
<td>Member, Statutory Academic Staff</td>
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<td>Pierre-Yves Mocquais</td>
<td>Member, Dean, Faculté Saint-Jean, Statutory</td>
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<td>Bashir Mohamed</td>
<td>Member, Undergraduate Student Member</td>
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<td>Anita Molzahn</td>
<td>Member, Dean, Nursing, Statutory</td>
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<td>Benjamen Montpetit</td>
<td>Member, Statutory Academic Staff</td>
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<td>Colin More</td>
<td>Member, Student Nominated by Graduate Council of Students, Vice-President (Academic), Graduate Students’ Association</td>
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<td>Madiha Mueen</td>
<td>Member, Graduate Student at-Large</td>
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<td>Kerry Mummery</td>
<td>Member, Dean, Physical Education and Recreation, Statutory</td>
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<td>Norma Nocente</td>
<td>Member, Statutory Academic Staff</td>
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<td>Saeed El Khair Nusri</td>
<td>Member, Graduate Student at-Large</td>
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<td>Kathryn Orydzuk</td>
<td>Member, Student Nominated by the Undergraduate Council of Students, Vice-President (Academic)</td>
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<td>Trevor Pasanen</td>
<td>Member, Academic Staff, Sessional Staff Representative</td>
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<td>Steve Patten</td>
<td>Member, Statutory Academic Staff</td>
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<td>Debra Pozega Osburn</td>
<td>Member, Vice-President (University Relations), Statutory</td>
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<td>Ali Qadri</td>
<td>Member, Undergraduate Student Member</td>
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<td>Fahim Rahman</td>
<td>Member, Undergraduate Student Member</td>
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<td>Colm Renehan</td>
<td>Member, Interim Vice-President (Advancement), Statutory</td>
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<td>Jeremy Richards</td>
<td>Member, Statutory Academic Staff</td>
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<td>Sean Robertson</td>
<td>Member, Statutory Academic Staff</td>
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<td>Wendy Rodgers</td>
<td>Member, Statutory Academic Staff</td>
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<tr>
<td>Carolyn Sale</td>
<td>Member, Statutory Academic Staff, Arts</td>
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<tr>
<td>Jonathan Schaeffer</td>
<td>Member, Dean, Science, Statutory</td>
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<td>Andrew Shaw</td>
<td>Member, Statutory Academic Staff</td>
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<tr>
<td>Mazi Shirvani</td>
<td>Member, Vice-Provost and Dean, Graduate Studies and Research, Statutory</td>
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<tr>
<td>Robert Simpson</td>
<td>Member, Vice-President, Non-Academic Staff Association and Additional Appointee</td>
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</tbody>
</table>
Peter Smith  Member, Statutory Academic Staff
Kim Solez  Member, Statutory Academic Staff
Marcia Spetch  Member, Statutory Academic Staff
Kent Stobart  Member, Statutory Academic Staff
Harsh Thaker  Member, Graduate Student at-Large
Lok To  Member, Undergraduate Student Member
Amy Tse  Member, Statutory Academic Staff
Mirko van der Baan  Member, Statutory Academic Staff
Dilini Vethanayagam  Member, Statutory Academic Staff
Sarah Wall  Member, Statutory Academic Staff
Elizabeth Wallace  Member, University Library Academic Staff
Bianna Wells  Member, Graduate Student at-Large
David Whalen  Member, Administrative Professional Officer (Academic Staff Representative)
Jonathan White  Member, Statutory Academic Staff
Brayden Whitlock  Member, Graduate Student at-Large
Sheena Wilson  Member, Statutory Academic Staff
Faizath Yallou  Member, Undergraduate Student Member
Olive Yonge  Member, Acting Provost and Vice-President (Academic), Statutory
Richard Zhao  Member, Graduate Student at-Large

Presenter(s):
Nathan Andrews  President, Graduate Students' Association
Mike Belosevic  Member, Board of Governors Representative (GFC Appointee)
Lisa Collins  Vice-Provost and University Registrar and Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee)
Nicholas Diaz  Vice-President (Student Life), Students' Union
Marion Haggarty-France  University Secretary and Acting Director of General Faculties Council Services and Secretary to GFC
Cory Hodgson  Vice-President (Operations and Finance), Students' Union
Navneet Khinda  Vice-President (External), Students' Union
William Lau  President, Students' Union
Colin More  Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee)
Kathryn Orydzuk  Vice-President (Academic), Students' Union
Steve Patten  Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee)
Fahim Rahman  Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee)
Wendy Rodgers  Vice-Dean, Physical Education and Recreation
Indira Samarasekera  President and Chair, General Faculties Council
Olive Yonge  Acting Provost and Vice-President (Academic) and Chair, GFC Executive Committee

Staff:
Marion Haggarty-France, University Secretary and Acting Director of General Faculties Council Services and Secretary to GFC
Andrea Patrick, Scribe
Garry Bodnar, Resource
OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter: Indira Samarasekera, President and Chair, General Faculties Council (GFC)

Motion: DeGara/Molzahn

THAT General Faculties Council approve the Agenda.

CARRIED

2. Approval of the Minutes of September 22, 2014

Materials before members are contained in the official meeting file.

Presenter: Indira Samarasekera, President and Chair, General Faculties Council (GFC)

Motion: Simpson/Shirvani

THAT General Faculties Council approve the Minutes of September 22, 2014.

CARRIED

3. Comments from the President

President and Chair of General Faculties Council (GFC), Dr Indira Samarasekera, welcomed all to the 396th meeting of GFC. She reported on the following:

- The announcement of the University of Alberta’s 13th President, Dr David H Turpin. She noted that the presidential transition has been initiated and that her goal is to prepare in any ways she can Dr Turpin for the beginning of his term as University President (and Vice-Chancellor) on July 1, 2015.
- The recent departure of former Provost and Vice-President (Academic) Carl Amrhein and a warm welcome to Dr Olive Yonge, Acting Provost and Vice-President (Academic). Dr Samarasekera reported that there will be an event early in the new year to formally recognize the enormous contributions of Dr Amrhein to the University of Alberta. She added that the search for the next Provost and Vice-President (Academic) will begin immediately.
- An update regarding the search for the next Vice-President (Advancement).
- The extending of congratulations to the Dean of the Faculty of Medicine and Dentistry, Dr D Douglas Miller, for his recent appointment as Dean, School of Medicine at New York Medical College. She thanked Dr Miller for his excellent leadership of the Faculty of Medicine and Dentistry, most notably related to the recent exceptional international accreditation results for the Doctor of Medicine (MD) program at the University of Alberta.
- The University of Alberta Budget. She noted that, with the change in leadership within the Provincial Government, her focus continues to be advocacy for sustained investment in post-secondary education. She provided members with a detailed update with respect to the internal budgeting cycle and processes at the institution and possible future changes to the University of Alberta budget model.
- The state of renewal across the University of Alberta. She invited members to e-mail her if they had any outstanding questions or concerns regarding this time of transition.
During the discussion surrounding the Chair’s comments, a member sought clarification regarding the implementation date for changes to the budget model, the research process into a new budget model, and the President-Elect’s involvement in this process.

**ACTION ITEMS**

4. **New Members of GFC**

Materials before members are contained in the official meeting file.

*Presenter: Indira Samarasekera, President and Chair, General Faculties Council (GFC)*

*Discussion:*

Ms Haggarty-France verbally added additional names to Motion II: *To Receive* and thanked both new and continuing members, as well as members of the GFC Nominating Committee, for their engagement in the academic governance process at the University of Alberta.

Motion I: Shirvani/Cormack

**MOTION I: TO APPOINT/REAPPOINT:**

The following academic staff members to represent sessional staff, for terms beginning immediately and ending June 30, 2015:

<table>
<thead>
<tr>
<th>Name</th>
<th>Faculty</th>
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<tbody>
<tr>
<td>Joanne Auger</td>
<td>Faculty of Physical Education and Recreation</td>
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<tr>
<td>Trevor Pasanen</td>
<td>Faculty of Science</td>
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*CARRIED*

Motion II: Lau/Molzahn

**MOTION II: TO RECEIVE:**

The following *ex officio* member, to serve on GFC beginning July 1, 2015 and extending for the term of appointment as Interim Dean:

<table>
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<tr>
<th>Name</th>
<th>Faculty</th>
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<tr>
<td>Fraser Forbes</td>
<td>Faculty of Engineering</td>
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The following undergraduate student members, to serve on GFC effective immediately and extending for terms ending April 30, 2015:

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Janelle Schroder</td>
<td>Faculty of Agricultural, Life and Environmental Sciences</td>
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<tr>
<td>Jakub Romanek</td>
<td>Faculty of Arts</td>
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<td>Christina Caouette</td>
<td>Faculty of Arts</td>
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<td>Erik Florizone</td>
<td>Faculty of Arts</td>
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<td>Ermin Chow</td>
<td>Faculty of Business</td>
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<td>Annie Cai</td>
<td>Faculty of Business</td>
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<tr>
<td>Scott Campbell</td>
<td>Faculty of Business</td>
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<td>Sam Cheng</td>
<td>Faculty of Education</td>
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<tr>
<td>Tom Patrick</td>
<td>Faculty of Engineering</td>
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<td>Akash Gupta</td>
<td>Faculty of Engineering</td>
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DISCUSSION ITEMS

5. **Discussion Topics for Meetings of General Faculties Council (GFC) – GFC Executive Committee Ad Hoc Working Group Report**

Materials before members are contained in the official meeting file.

*Presenter(s):* Indira Samarasekera, President and Chair, General Faculties Council (GFC); Lisa Collins, Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee); Colin More, Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee); Steve Patten, Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee); Fahim Rahman, Member, Ad Hoc Working Group on GFC Discussion (and Member, GFC Executive Committee)

*Purpose of the Proposal:* To discuss a report provided by the GFC Executive Committee, as prepared by members of the Committee’s Ad Hoc Working Group tasked with considering, in detail, a proposal submitted by President Indira Samarasekera (and Chair, GFC) prior to the September 8, 2014 meeting of the GFC Executive Committee regarding revitalization of discussion at GFC meetings.

*Discussion:* Dr Samarasekera provided members with a brief description of her proposal to revitalize GFC by introducing a discussion or debate period at Council’s meetings.

Mr More explained that members of the GFC Executive Committee Ad Hoc Working Group identified that two of their more prominent objectives, while deliberating on this issue, were to allow GFC members to pick topics important to them and, additionally, to present issues to GFC in a timely fashion. He stated that, as set out in the Report before members, a call for ideas could be instituted twice each year before the start of the Fall and Winter Terms and that a small group could determine which topics would be introduced at GFC as well as determining when to schedule the confirmed discussion or debate topics.

Ms Collins added that the Working Group’s proposed procedures with respect to how topics will be selected are meant to curate the items and not constrain the process. She emphasized that the selection process is intended to prepare members for fulsome, informed discussion and that meeting materials may be provided before such scheduled discussions or debates. She stated that, in addition to revitalizing GFC, a proper discussion or debate period would also sustain interest in collegial governance at the University of Alberta.

Mr Rahman explained that the Working Group’s goal ideally is to conduct a pilot of this proposal by the end of the academic year. He stated that the Working Group is interested in GFC’s input regarding the future of this proposal.

During the discussion surrounding this item, members expressed a number of comments and questions, including but not limited to: expressions of support for this proposal; clarification regarding further action in relation to discussion topics presented at GFC; that ‘planned’ discussion at GFC does not address the perceived need to bring to Council urgent academy-wide issues; clarification regarding the tone of the
proposal in terms of discouraging, rather than encouraging, competing viewpoints; a suggestion to base the discussions and debate on evidence; a suggestion to have topics well framed to encourage proper debate; that GFC has delegated too much of its legislative authority to its Standing Committees and that it detracts from GFC’s relevance; a suggestion to discuss GFC’s delegated authority as a first topic; that two calls for topics per year is not enough; that GFC should have some control over its own Agenda and that GFC should determine the topics; a suggestion to publish all submitted topics, in the interest of transparency; that the current ‘Council Chamber’ (ie, the meeting venue in CCIS) is not conducive to discussion; and a suggestion for GFC to meet with the Board of Governors once each year.

6. Goals (2014-2015) of the Students’ Union (SU) and the Graduate Students’ Association (GSA)

Materials before members are contained in the official meeting file.

Presenter: Indira Samarasekera, President and Chair, General Faculties Council (GFC)

Purpose of the Proposal: The opportunity for communication and discussion between the Students’ Union (SU), Graduate Students’ Association (GSA), and GFC regarding the strategic planning process and goals for 2014-2015 for both the SU and GSA.

6.1 Goals from the Students’ Union (SU)

Presenters: William Lau, President, Students’ Union (SU); Kathryn Orydzuk, Vice-President (Academic), SU; Navneet Khinda, Vice-President (External), SU; Cory Hodgson, Vice-President (Operations and Finance), SU; Nicholas Diaz, Vice-President (Student Life), SU

Discussion:
Mr Lau introduced co-presenters of this item, the members of the SU’s Executive Team.

Mr Lau and his colleagues then provided members with an outline of the five key goals of the SU for the 2014-2015 academic year as well as additional details regarding these goals, under the categories of: Student Success; Affordability; Engaging Community; Growing Partnerships; and Building a Better Students’ Union.

Members, during the discussion surrounding this item, provided a number of comments and questions, including, but not limited to: clarification on whether the SU has informal methods to assist international students with integration; whether the SU will be negotiating international airfare rates for international students; and commendation for the presented goals.

6.2 Goals from the Graduate Students’ Association (GSA)

Presenter: Nathan Andrews, President, Graduate Students’ Association (GSA)

Discussion:
Mr Andrews noted that the GSA’s list of goals represents a living document as some items span several years before coming to fruition and, hence, are not necessarily adequately addressed in a single year.

He then presented a summary of the goals for the GSA for the 2014-2015 academic year, including: creating professional development opportunities for graduate students; continued engagement surrounding financial support of post-secondary education; support for a strong Faculty of Graduate Studies and Research (FGSR); continued partnerships in relation to items set out in the Final Report of the Graduate Student Supervision Task Force; increased services for international students; maintaining a strong
governmental advocacy presence; and continued work with the University surrounding education, compliance, and dispute resolution associated with the Collective Agreement.

He reported, additionally, that the GSA has successfully instituted a series of training sessions for graduate students interested in leadership positions and institutional governance.

A member sought clarification regarding how the GSA might assist graduate students with immigration paperwork and, in turn, complimented Mr Andrews on the presented goals.

7. **Dare to Discover Report Card (Academic Year 2013-2014)**

Materials before members are contained in the official meeting file.

**Presenter:** Indira Samarasekera, President and Chair, General Faculties Council (GFC)

*Purpose of the Proposal:* To provide an overview of the many and diverse initiatives undertaken at the University of Alberta between April 1, 2013 and March 31, 2014; the primary audience for the Report Card is the Board of Governors, but it is a public document that is distributed widely. This discussion is an opportunity for GFC to learn about some of the diverse University initiatives and the qualitative and quantitative indicators used to measure our progress against Board of Governors metrics.

**Discussion:**
Dr Samarasekera reported that the Dare to Discover Report Card (Academic Year 2013-14) contains several representational initiatives from across the five campuses of the University of Alberta. She explained that, even though challenges remain, the University of Alberta has achieved measurable success on a number of the goals set out within *Dare to Discover*. She added that the institution has seen increased graduate student enrolment, the enrichment of the student experience, increased publishing in higher-impact academic journals, an increased number of faculty awards, and the achievement of a record-breaking institutional endowment.

She noted that this document is a strategic, institution-wide report containing information reflective of the progress that the academy continues to make, and she encouraged members to read it.

8. **Question Period**

Materials before members are contained in the official meeting file.

**Presenter:** Indira Samarasekera, President and Chair, General Faculties Council (GFC)

8.1Q **Question** from GFC Member Faizath Yallou Regarding the Provision of Teaching Assistant (TA) Funding and
8.1R **Response** from the Office of the Provost and Vice-President (Academic) to Question Raised by Faizath Yallou

8.2Q **Question** from GFC Member Michael Huang Regarding the Possible Impact of the EPLgo Branch Closure and
8.2R **Response** from the Office of the Provost and Vice-President (Academic) to Question Raised by Michael Huang

8.3Q **Question** from GFC Member Andrew Fontaine Regarding Metrics Used to Measure Institutional Progress and
8.3R Response from the Office of the President to Question Raised by Andrew Fontaine

8.4Q Question from GFC Member Andrew Fontaine Regarding the Balance of Quality of Education and Research and
8.4R Response from the Office of the Provost and Vice-President (Academic) to Question Raised by Andrew Fontaine

8.5Q Question from GFC Member Ali Qadri Regarding Deployment of Funds from Mandatory Non-Instructional Fees (MNIF) and
8.5R Response from Office of the President to Question Raised by Ali Qadri

8.6Q Question from GFC Member Fahim Rahman Regarding Possible Expansion of the Furry Friends ‘Puppy Therapy’ Program and
8.6R Response from the Office of the Dean of Students to Question Raised by Fahim Rahman

8.7Q Question from GFC Member Fahim Rahman Regarding Outcomes of the New Science Internship Program (Faculty of Science) and
8.7R Response from the Office of the Dean of the Faculty of Science to Question Raised by Fahim Rahman

8.8Q Question from GFC Member Travis Dueck Regarding the Administration’s Definition of Excellence and the Contribution of Institutional Programs and
8.8R Response from the Office of the President to Question Raised by Travis Dueck

8.9Q Question from GFC Member Carolyn Sale Regarding Discussion at GFC on the University’s “New Budget Model” and
8.9R Response from the Senior Administration to Question Raised by Carolyn Sale

Discussion:
The Chair addressed each written question (and corresponding written response) in turn by asking those who had submitted the questions if they were satisfied with the provided response(s).

With regard to Item 8.5Q, a member clarified that the Graduate Students’ Association (GSA) is not involved in the production of the mandatory non-instructional fees (MNIF).

With regard to Item 8.8Q, a member enquired how the University defines program success and how this is communicated, in turn, to students and instructors.

With regard to Item 8.9Q, a member stated that, as the proposed new budget model presumably deals with how the priorities of the academy are funded, members of GFC should be involved in its formulation, as the University of Alberta is a collective enterprise; and that other Canadian institutions have provided their faculty, students, and staff with transparent information in relation to the transitions to new budget models.

Professor Sale proposed a Motion to add to today’s meeting Agenda a discussion item centred on the Administration’s plan surrounding the introduction of a new institutional budget model. Professor Kane stated he was prepared to second this Motion.

The Chair responded that the GFC Executive Committee is responsible, under delegated authority, for setting the Agendas of GFC. At the Chair’s request, Mr Bodnar clarified that, as per the procedural rules regarding ‘Question Period’ set out in the GFC Terms of Reference, Motions are not allowed during this
period and that, additionally, the written answers provided to the written questions submitted are not debatable.

A member expressed a parliamentary point of order regarding the possibility of suspending the rules of ‘Question Period’ to allow the Motion to be introduced.

The Chair noted that again, as per the current and unequivocal procedural rules relating to GFC’s ‘Question Period’, she would not consider this point of order.

A member expressed confusion surrounding the Administration’s response to members’ requests for more clarity surrounding the new budget model.

A member expressed support for a full discussion at GFC relating to a new budget model at the institution.

A member sought clarification regarding when budget details would be available for 2015-2016 and suggested that the new budget model be shared with and discussed by the wider academic community at a ‘Town Hall’ forum. In response to the latter point, the President noted that she was supportive of such a forum taking place.

INFORMATION REPORTS

9. GFC Executive Committee Minutes (September 8, 2014)

Materials before members are contained in the official meeting file.

Presenter: Olive Yonge, Acting Provost and Vice-President (Academic) and Chair, GFC Executive Committee

Discussion:
There was no discussion.


Materials before members are contained in the official meeting file.

Presenter: Mike Belosevic, Academic Staff Representative on the Board of Governors (GFC Nominee)

Discussion:
A member sought clarification regarding the approval of a Motion relating to the transfer of unrestricted net assets to permanent restricted endowment net assets, as outlined within the Report.

11. E-Mail Reports of the GFC Nominating Committee (October 9, 2014)

Materials before members are contained in the official meeting file.

Presenter: Wendy Rodgers, Chair, GFC Nominating Committee

Discussion:
There was no discussion.
12. **E-Mail Report of the GFC Replenishment Committee**

There were no items.

*Presenter:* Marion Haggarty-France, Acting Director of General Faculties Council Services and Secretary to GFC

*Discussion:*
There was no discussion.

13. **Information Items Forwarded to GFC Members Between Meetings**

There were no items.

14. **Reports**

There were no items.

**CLOSING SESSION**

15. **Adjournment**

The Chair adjourned the meeting at 3:55 pm.