

Monday, February 7, 2011  
Room 3-15, University Hall  
2:00 PM – 4:00 PM

**OPENING SESSION****Presenter/Proposer**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Minutes of January 10, 2011 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

**ACTION ITEMS**

4. University of Alberta Policies and Procedures Online (UAPPOL) Awards and Bursaries for Students Policy and Procedures  
*Motion: To Approve with Delegated Authority*  
Bill Street  
Gerry Kendal  
Carrie Holstead  
Fiona Halbert
5. Term Limits for Deans – Proposed Changes to the Selection of Faculty Deans Procedure  
*Motion: To Recommend to the Board of Governors Under Delegated Authority*  
Carl Amrhein  
Kathleen Brough
6. Human Research Ethics Policy (in UAPPOL) – Proposed Revisions  
*Motion: To Recommend to the Board of Governors Under Delegated Authority*  
George Pavlich  
Wendy Rodgers
7. Request for the Addition of a Consolidated Exam in NURS (Nursing) 409 (Faculty of Nursing)  
*Motion: To Approve with Delegated Authority*  
Joanne Olson
8. Proposed Changes to Research Policies (Section 96.1.5 (*Withholding of Thesis*) of the GFC Policy Manual)  
*Motion: To Approve with Delegated Authority*  
Joanna Harrington  
Heather Hogg
9. Draft Agenda for the March 21, 2011 Meeting of General Faculties Council (GFC) (to be distributed)  
*Motion: To Approve with Delegated Authority*  
Carl Amrhein

**DISCUSSION ITEMS**

10. Fall Term Reading Week Proposal Carl Amrhein  
Nick Dehod
11. Academic Plan – *Dare to Deliver 2011-2015* Carl Amrhein  
Lorne Babiuk
12. University of Alberta Museums Annual Report to General Faculties Council (GFC) for the Period July 1, 2009 – June 30, 2010 Janine Andrews  
Heather Proctor

13. Cheer Songs at the University of Alberta (no documents) Carl Amrhein
14. Question Period Carl Amrhein

### **INFORMATION ITEMS**

15. Items Approved by the GFC Executive Committee by E-Mail Ballots (non-debatable) (no items to date) Carl Amrhein

*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

16. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein
- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of January 18, 2011 (E-Mailed to Members on February 2, 2011)

### **CLOSING SESSION**

17. Next meeting date: Monday, March 7, 2011 Carl Amrhein

Documentation was before members unless otherwise noted.  
Notes to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733,  
[garry.bodnar@ualberta.ca](mailto:garry.bodnar@ualberta.ca)

Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee

Posted On Line for Members: February 1, 2011

University Governance: <http://www.uofaweb.ualberta.ca/governance/>

#### **Presenters/Proposers:**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Janine Andrews	Executive Director, Museums and Collections Services/Learning Systems Enterprises (LSE)
Lorne Babiuk	Vice-President (Research)
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Nick Dehod	President, University of Alberta Students' Union
Fiona Halbert	Acting Assistant Registrar (Student Awards), Office of the Registrar and Student Awards
Joanne Harrington	Associate Dean, Faculty of Graduate Studies and Research
Heather Hogg	Assistant Dean, Faculty of Graduate Studies and Research
Carrie Holstead	Policy Development and Issues Advisor, Office of the Registrar and Student Awards
Gerry Kendal	Vice-Provost and University Registrar
Joanne Olson	Associate Dean (Undergraduate Programs), Faculty of Nursing
George Pavlich	Associate Vice-President (Research)
Heather Proctor	Chair, University of Alberta Museums Policy and Planning Committee

Bill Street  
Wendy Rodgers

Chair, GFC Undergraduate Awards and Scholarship Committee  
Chair, REB (Research Ethics Boards) Reorganization Coordinator

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