

Monday, May 2, 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 March 7, 2011 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. Off-Campus Activity and Travel Policy Suite (in UAPPOL) Philip Stack
Erin Hnit
Bob Picken
Motion: To Recommend to General Faculties Council
5. Art Acquisition and Commissioning Procedure (in UAPPOL) Janine Andrews
Motion: To Recommend to the Board of Governors
6. Proposed Amendments to the Composition of the Dean Selection/Review Committee for the Faculty of Rehabilitation Medicine (in UAPPOL) Carl Amrhein
Anita Yates
Motion: To Approve Under Delegated Authority
7. Proposed Amendments to the Selection of Faculty Deans Procedure and the Review of Faculty Deans Procedure (Regarding Committee Composition) (in UAPPOL) Carl Amrhein
Motion: To Approve Under Delegated Authority
8. Draft Agenda for the May 30, 2011 Meeting of General Faculties Council (GFC) (to be distributed) Carl Amrhein
Motion: To Approve Under Delegated Authority

DISCUSSION ITEMS

9. Residence-Specific Rules Deborah Eerkes
Dima Utgoff
10. Assessment and Grading Update Colleen Skidmore
Bob Luth
11. Question Period Carl Amrhein

INFORMATION ITEMS

12. 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.

13. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein
- Approved Motions and Final Documents for the March 8, 2011 Meeting of the GFC Undergraduate Awards and Scholarship Committee (UASC) (E-Mailed to Members on April 28, 2011)
 - Approved Motions and Final Documents for the April 12, 2011 Meeting of the GFC Undergraduate Awards and Scholarship Committee (UASC) (E-Mailed to Members on April 28, 2011)

CLOSING SESSION

14. Next meeting date: Monday, June 6, 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
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted On Line for Members: April 28, 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/University Archives
Deborah Eerkes	Director, Office of Student Judicial Affairs
Erin Hnit	Manager, Policy Standards Office
Bob Luth	Provost's Fellow and Associate Chair, Department of Earth and Atmospheric Sciences
Bob Picken	Manager, Insurance and Risk Assessment
Colleen Skidmore	Vice-Provost (Academic)
Philip Stack	Associate Vice-President (Risk Management Services)
Dima Utgoff	Director, Residence Services
Anita Yates	Assistant Dean (Administration), Faculty of Rehabilitation Medicine