

Monday, March 05, 2012
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

- | | |
|---|--------------|
| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Open Session Minutes of February 6, 2012 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |
| 3.1 Guest Speakers at General Faculties Council Meetings – Update | |

ACTION ITEMS

- | | |
|--|---|
| 4. Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL)
<i>Motion: To Recommend to General Faculties Council</i> | Phyllis Clark
Pat Clements
Margaret-Ann
Armour
Sandra Kereliuk
Wade King |
| 5. Rescission of GFC Policy Manual Section 67 – Intersession and Off-Campus Credit Programs
<i>Motion: To Approve with Delegated Authority</i> | Ada Schmude
Susan Main |
| 6. Faculty of Native Studies Council Composition Amendments
<i>Motion: To Approve with Delegated Authority</i> | Nathalie Kermoal |
| 7. University Encryption Procedure (in UAPPOL)
<i>Motion: To Recommend to General Faculties Council</i> | Jonathan Schaeffer
Gordie Mah
Kathleen Brough |
| 8. Appointment of Professor Elisabeth Le as Vice-Chair of the GFC Facilities Development Committee (FDC)
<i>Motion: To Approve with Delegated Authority</i> | Colleen Skidmore |
| 9. Draft Agenda for the March 19, 2012 Meeting of General Faculties Council (GFC) (to be distributed)
<i>Motion: To Approve with Delegated Authority</i> | Carl Amrhein |

DISCUSSION ITEMS

- | | |
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| 10. Green and Gold Week (no documents) | Rory Tighe
Frank Robinson |
| 11. Question Period | |

INFORMATION REPORTS

12. Items Approved by the GFC Executive Committee by E-Mail Ballots (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 from the GFC Undergraduate Awards and Scholarship (UASC) Meeting of February 14, 2012 (E-Mailed to Members on February 28, 2012)

CLOSING SESSION

14. Next meeting date: Monday, April 02, 2012 Carl Amrhein
15. Next General Faculties Council meeting date: Monday, March 19, 2012 Carl Amrhein

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: February 28, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Margaret-Ann Armour	Associate Dean (Diversity), Faculty of Science
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Phyllis Clark	Vice-President (Finance and Administration)
Pat Clements	Chair, GFC 44 Working Group, and Former Dean, Faculty of Arts
Sandra Kereliuk	Senior Administrative Officer, Office of the Vice-President (Finance and Administration)
Nathalie Kermoal	Interim Dean, Faculty of Native Studies
Wade King	Advisor, Office of Safe Disclosure and Human Rights
Gordie Mah	Information Technology Security Officer, Office of the Provost and Vice-President (Academic)
Susan Main	Programs Manager, Special Sessions, Office of the Registrar
Frank Robinson	Vice-Provost and Dean of Students
Jonathan Schaeffer	Vice-Provost and Associate Vice-President (Information Technology)
Ada Schmude	Associate Registrar and Director of Enrolment Services, Office of the Registrar

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Colleen Skidmore
Rory Tighe

Vice-Provost and Associate Vice-President (Academic)
President, Students' Union
