

Please note the time and location of this meeting.

Monday, June 04, 2012
Council Chamber, University Hall
8:00 AM – 10:00 AM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Open Session Minutes of May 7, 2012 (to be distributed) Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. Disclosure Within and Around Student Discipline Processes Steven Penney
Deborah Eerkes
Motion: To Approve with Delegated Authority
5. Proposed Changes to the Code of Student Behaviour (Section 30.6) and the Practicum Intervention Policy (Section 87.9) Steven Penney
Natalie Sharpe
Iva Spence
Motion: To Approve with Delegated Authority
6. Proposed Changes to the GFC Academic Appeals Policy Iva Spence
Motion I: To Approve with Delegated Authority
Motion II: To Approve with Delegated Authority
7. Amendments to the Composition and Membership of the Council of Faculté Saint-Jean Ed Blackburn
Motion: To Approve with Delegated Authority
8. Re-appointment of Professor Steven Penney as Chair of the GFC Campus Law Review Committee (CLRC) Garry Bodnar
Motion: To Approve with Delegated Authority
9. Draft Agenda for the June 18, 2012 Meeting of General Faculties Council (GFC) Carl Amrhein
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

10. The Umbrella Committee – Update (no documents) Carl Amrhein
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 April 10, 2012 Meeting of the GFC Undergraduate Awards and Scholarship Committee (UASC) (E-Mailed to Members on May 29, 2012)
 - An Update Regarding the Agenda for the May 28, 2012 Meeting of General Faculties Council (GFC) (E-Mailed to Members on May 24, 2012)
 - Additional Item for Consideration at the May 28, 2012 Meeting of General Faculties Council [Augustana Faculty's Proposed Termination of Augustana University College (AUC) Three-Year Bachelor of Arts (BA) (General) and Bachelor of Science (BSc) (General) Degrees] (E-Mailed to Members on May 16, 2012)
 - Two Items Requiring the Attention of Members of the GFC Executive Committee [Addition of Item to the May 28, 2012 GFC Agenda (Faculty of Arts' Proposed Department of Women's and Gender Studies) and Rescheduling of the June 4, 2012 GFC Executive Committee Meeting] (E-Mailed to Members on May 16, 2012)

CLOSING SESSION

14. Next meeting date: Monday, August 27, 2012 Carl Amrhein
15. Next General Faculties Council meeting date: Monday, June 18, 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: May 28, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Ed Blackburn	Associate Dean (Academic), Faculté Saint-Jean
Garry Bodnar	Coordinator, GFC Executive Committee and GFC Campus Law Review Committee
Deborah Eerkes	Director, Office of Student Judicial Affairs
Natalie Sharpe	Senior Advisor and University Director, Student OmbudService
Steven Penney	Chair, GFC Campus Law Review Committee
Iva Spence	Appeals Coordinator, University Governance

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