

Please note the location of this meeting.

Tuesday, October 09, 2012  
2-31 South Academic Building  
2:00 PM – 4:00 PM

**OPENING SESSION**

**Presenter(s)**

- |    |  |                      |
|----|--|----------------------|
| 1. | Approval of the Agenda   | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of September 10, 2012 (to be distributed) | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents)                                  | Martin Ferguson-Pell |

**ACTION ITEMS**

- |    |  |   |
|----|--|---|
| 4. | 2013 – 2014 Academic Schedule<br><i>Motion: To Approve with Delegated Authority</i>  | Gerry Kendal<br>Anna Vocioni                                      |
| 5. | Residence Community Standards Policy Proposed Changes<br><i>Motion: To Approve with Delegated Authority</i>  | Frank Robinson<br>Dima Utgoff<br>Chris Hackett<br>Sarah Wolgemuth |
| 6. | Draft Agenda for the October 29, 2012 Meeting of General Faculties Council (GFC) (to be distributed)<br><i>Motion: To Approve with Delegated Authority</i> | Martin Ferguson-Pell  |

**DISCUSSION ITEMS**

- |     |   |                |
|-----|---|----------------|
| 7.  | Annual Report of the Residence Community Standards Review Committee (RCSRC)                               | Dima Utgoff    |
| 8.  | Community Connection Awards   | Anastasia Lim  |
| 9.  | General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2011 – June 30, 2012) | Daniel Johnson |
| 10. | Annual Report on Enrolment from the Vice-Provost and University Registrar                                 | Gerry Kendal   |
| 11. | Question Period   |                |

**INFORMATION REPORTS**

- |     |  |                      |
|-----|--|----------------------|
| 12. | Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
|-----|--|----------------------|

*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 Martin Ferguson-Pell
- An Informal Request of the GFC Executive Committee **\*\*Time Sensitive\*\*** [E-Mailed to Members on September 26, 2012]

### **CLOSING SESSION**

14. Next meeting date: Monday, November 05, 2012 Martin Ferguson-Pell
15. Next General Faculties Council meeting date: Monday, October 29, 2012

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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: October 3, 2012  
 University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

#### **Presenter(s):**

Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Chris Hackett	Discipline Officer, Office of Student Judicial Affairs
Daniel Johnson	Special Advisor to the Provost
Gerry Kendal	Vice-Provost and University Registrar
Anastasia Lim	Executive Director, University Relations
Frank Robinson	Vice-Provost and Dean of Students
Dima Utgoff	Director, Residence Services
Anna Vocioni	Assistant Registrar (Examinations and Timetabling), Office of the Registrar
Sarah Wolgemuth	Associate Director, Residence Life

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