

Please note the location of this meeting.

Monday, November 05, 2012  
3-07 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 October 9, 2012 (to be distributed) | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents)                               | Martin Ferguson-Pell |

**ACTION ITEMS**

- |    |   |  |
|----|---|--|
| 4. | Faculty of Extension Proposed New Course Designator – English for Academic Purposes (EAP)<br><i>Motion: To Approve with Delegated Authority</i>   | Heather McRae<br>Mimi Hui<br>Martin Guardado |
| 5. | Faculty of Arts Proposed New Course Designator – Hebrew (HEBR)<br><i>Motion: To Approve with Delegated Authority</i>  | William Street                               |
| 6. | Rescission of GFC Policy Manual Section 120 (University Community Relations)/Subsections 1, 3, 4, 5, and 6) – Proposal from the Office of the Vice-President (Research)<br><i>Motion: To Approve with Delegated Authority</i> | George Pavlich                               |
| 7. | 2013 – 2014 Academic Schedule<br><i>Motion: To Approve with Delegated Authority</i>   | Gerry Kendal<br>Anna Vocioni                 |
| 8. | Office of the Provost and Office of the Registrar – Proposed Changes to Current Withdrawal Deadlines<br><i>Motion: To Approve with Delegated Authority</i>  | Bill Connor<br>Ada Schmude                   |
| 9. | Draft Agenda for the November 26, 2012 Meeting of General Faculties Council (GFC) (to be distributed)<br><i>Motion: To Approve with Delegated Authority</i>   | Martin Ferguson-Pell                         |

**DISCUSSION ITEMS**

- |     |   |   |
|-----|---|---|
| 10. | University Governance Electronic Voting Procedure (e-Vote), Phase I | Marion Haggarty-France<br>Garry Bodnar<br>Ann Hodgson<br>Corey Chevraux |
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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 (no items to date) Martin Ferguson-Pell

**CLOSING SESSION**

14. Next meeting date: Monday, December 03, 2012 Martin Ferguson-Pell

15. Next General Faculties Council meeting date: Monday, November 26, 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 30, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

**Presenter(s):**

Garry Bodnar	Director, General Faculties Council (GFC) Services and Secretary to GFC
Corey Chevraux	Supervisor (Information Technology), Faculty of Physical Education and Recreation
Bill Connor	Vice-Provost (Academic Programs and Instruction)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Martin Guardado	Academic Director, English Language Program, Faculty of Extension
Marion Haggarty-France	University Secretary
Ann Hodgson	Manager, Governance Operations, University Governance
Mimi Hui	Executive Director, English Language Program, Faculty of Extension
Gerry Kendal	Vice-Provost and University Registrar
Heather McRae	Associate Dean (Engaged Learning), Faculty of Extension
George Pavlich	Associate Vice-President (Research)
Ada Schmude	Associate Registrar (Enrolment Services), Office of the Registrar
William Street	Associate Dean (Student Programs), Faculty of Arts
Anna Vocioni	Assistant Registrar (Examinations and Timetabling), Office of the Registrar