

Please note the location of this meeting.

Monday, March 04, 2013  
Room 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 February 4, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents)            | Martin Ferguson-Pell |

**ACTION ITEMS**

- |    |  |                         |
|----|--|-------------------------|
| 4. | Proposed Revisions to the University of Alberta's Research Policy (in UAPPOL)  | Richard Fedorak         |
|    | <i>Motion: To Recommend (Under Delegated Authority) Board of Governors Approval</i>  |                         |
| 5. | Course Feedback Prior to Withdrawal Deadlines – Proposed Changes to Section 23.4 (Evaluation Procedures and Grading System) of the University Calendar | Bill Connor<br>Ada Ness |
|    | <i>Motion: To Recommend General Faculties Council Approval</i>   |                         |
| 6. | Draft Agenda for the March 14, 2013 Meeting of General Faculties Council (GFC)   | Martin Ferguson-Pell    |
|    | <i>Motion: To Approve</i>  |                         |

**DISCUSSION ITEMS**

- |    |   |   |
|----|---|---|
| 7. | Graduate Education at the University of Alberta | Martin Ferguson-Pell<br>Mazi Shirvani<br>Catherine Swindlehurst |
| 8. | The Umbrella Committee (TUC) Report             | Martin Ferguson-Pell  |
| 9. | Question Period                                 |   |

**INFORMATION REPORTS**

- |     |  |                      |
|-----|--|----------------------|
| 10. | 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.*

11. Information Items Forwarded to Committee Members Between Meetings Martin Ferguson-Pell

### **CLOSING SESSION**

12. Next meeting date: Monday, April 08, 2013 Martin Ferguson-Pell
13. Next General Faculties Council meeting date: Thursday, March 14, 2013
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee  
Posted online for members: February 25, 2013  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

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

Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Richard Fedorak	Associate Vice-President (Research)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Ada Ness	Associate Registrar (Enrolment Services), Office of the Registrar
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Catherine Swindlehurst	Special Advisor to the Provost and Vice-President (Academic)