

Monday, December 02, 2013
2-31 South Academic Building (SAB)
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 November 4, 2013	Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents)	Martin Ferguson-Pell

ACTION ITEMS

4. Proposed Changes to the General Composition of Selection Committees for Chairs (UAPPOL Selection of Department Chairs Procedure) (no documents)	Martin Ferguson-Pell
<i>Motion: To Take from the Table</i>	
5. Proposed Changes to the UAPPOL Academic Centres and Institutes Termination Procedure	Murray Gray
<i>Motion: To Approve with Delegated Authority</i>	
6. Proposed New Course Designation of NANO (Nanotechnology and Nanoscience)	Steven Dew Larry Heaman
<i>Motion: To Approve with Delegated Authority</i>	
7. Proposed Changes to the Search and Review Procedures for President and the Search Procedure for President (Appendix A): Committee for President Position Definitions and Eligibility (UAPPOL)	Marion Haggarty- France
<i>Motion: To Recommend to the Board Human Resources and Compensation Committee</i>	

DISCUSSION ITEMS

8. Waiver of Advertising Requirements: Report to General Faculties Council (2013)	Martin Ferguson-Pell
9. Elimination of the Hard-Copy University of Alberta Calendar	Lisa Collins
10. Question Period	Martin Ferguson-Pell

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by E-Mail Ballots	Martin Ferguson-Pell
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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.

No items to date.

12. Information Items Forwarded to Committee Members Between Meetings Martin Ferguson-Pell
- Changes to the Agenda for the November 25, 2013 Meeting of General Faculties Council - Correspondence from the Office of the President [E-Mailed to Members on November 7, 2013]
 - GFC Executive [Additional Correspondence from the Office of the President Regarding the November 25, 2013 GFC Meeting Agenda] [E-Mailed to Members on November 12, 2013]

CLOSING SESSION

13. Next Meeting Date: January 13, 2014 Martin Ferguson-Pell
14. Next General Faculties Council Meeting Date: February 3, 2014 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Note to members: The draft Agenda for the February 3, 2014 meeting of General Faculties Council will appear as an 'Action Item' on the Agenda for the January 13, 2014 meeting of the GFC Executive Committee.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: November 25, 2013
University Governance www.governance.ualberta.ca

Presenter(s):

Lisa Collins	Vice-Provost and University Registrar
Steven Dew	Associate Dean (Research and Planning), Faculty of Engineering
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Murray Gray	Vice-Provost (Academic) and Associate Vice-President (Research)
Marion Haggarty-France	University Secretary
Larry Heaman	Associate Dean (Research), Faculty of Science