

Monday, April 07, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Carl Amrhein |
| 2. | Approval of the Open Session Minutes of March 13, 2014 | Carl Amrhein |
| 3. | Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

- | | | |
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| 4. | Proposed New Course Designation of CSD (Communication Sciences and Disorders) | Karen Pollock |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 5. | Use of the Term “College” at the University of Alberta | Carl Amrhein
Kathleen Brough |
| 6. | Updates and Provision of Advice to the Provost (no documents) | Carl Amrhein |
| | 6.1 Fall Term Reading Week – Follow-up | |
| | 6.2 Advice on Next Steps on Attributes and Competencies | |
| | 6.3 Enrolment Management | |
| 7. | Question Period | Carl Amrhein |

INFORMATION REPORTS

- | | | |
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| 8. | Items Approved by the GFC Executive Committee by E-Mail Ballots | Carl Amrhein |
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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.

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| 9. | Information Items Forwarded to Committee Members Between Meetings | Carl Amrhein |
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No items to date.

CLOSING SESSION

- | | | |
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| 10. | Next Meeting Date: May 5, 2014 | Carl Amrhein |
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11. Next General Faculties Council Meeting Date: June 2, 2014

Documentation was before members unless otherwise noted.

Note to members: The draft Agenda for the June 2, 2014 meeting of General Faculties Council will appear as an 'Action Item' on the Agenda for the May 5, 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: March 31, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Karen Pollock Chair, Department of Communication Sciences and Disorders, Faculty of Rehabilitation Medicine