

Monday, February 23, 2015  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

	<b><u>Presenter(s)</u></b>
1. Approval of the Agenda	Olive Yonge
2. Approval of the Open Session Minutes of January 12, 2015	Olive Yonge
3. Comments from the Chair (no documents)	Olive Yonge

**ACTION ITEMS**

4. Proposed New Course Designation of MM (Multimedia) in the Department of Computing Science (Faculty of Science)	JC Cahill Anup Basu
<i>Motion: To Approve With Delegated Authority</i>	
5. Draft Agenda for the March 9, 2015 Meeting of General Faculties Council (GFC)	Olive Yonge
<i>Motion: To Approve With Delegated Authority</i>	

**DISCUSSION ITEMS**

6. Annual Report of the Appeals and Compliance Officer (2012-2014)	Michael Peterson
7. Office of Student Judicial Affairs (OSJA) 2013-2014 Annual Report and Statistics	Deborah Eerkes
8. Presentation to General Faculties Council (GFC) on the University of Alberta Senate by Chancellor Ralph Young	Derek Roy-Brenneis
9. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2013 – June 30, 2014)	David Johnson
10. Graduate Education Initiatives	Mazi Shirvani
11. Guidelines for Discussion Topics for Meetings of General Faculties Council (GFC) – Draft Covering Memorandum for Forwarding the 'Guidelines' to GFC	Lisa Collins Colin More
12. Decommissioning of the GFC Policy Manual – Update	Garry Bodnar
13. Exploring Responsibility Centred Management at the University of Alberta	Phyllis Clark Kerry Mummery
14. Question Period	Olive Yonge

**INFORMATION REPORTS**

15. Items Approved by the GFC Executive Committee by E-Mail Ballots Olive Yonge

No items to date.

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.

16. Information Items Forwarded to Committee Members Between Meetings Olive Yonge

No items to date.

### **CLOSING SESSION**

17. Next Meeting Date: April 13, 2015 Olive Yonge

18. Next General Faculties Council Meeting Date: March 9, 2015 Olive Yonge

Documentation was before members unless otherwise noted.

Note to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee, [garry.bodnar@ualberta.ca](mailto:garry.bodnar@ualberta.ca), 780-492-4733

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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

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

Anup Basu	Professor, Department of Computing Science
Garry Bodnar	Director of General Faculties Council Services and Secretary to GFC
JC Cahill	Special Advisor, Faculty of Science (and Professor, Department of Biological Sciences)
Phyllis Clark	Vice-President (Finance and Administration) and Co-Chair, Resource Management Steering Committee
Lisa Collins	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Deborah Eerkes	Director, Office of Student Judicial Affairs
David Johnson	Special Advisor to the Provost
Colin More	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Kerry Mummery	Dean, Faculty of Physical Education and Recreation and Co-Chair, Resource Management Steering Committee
Michael Peterson	Appeals and Compliance Officer, University Governance
Derek Roy-Brenneis	Senate Executive Officer and Assistant to the Chancellor
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Executive Committee