



Please note the start time of this meeting

Monday, October 05, 2015
2-31 South Academic Building (SAB)
1:30 PM – 3:30 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of September 14, 2015 David Turpin
3. Comments from the Chair (no documents) David Turpin

ACTION ITEMS

4. Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of the Faculty of Rehabilitation Medicine Steven Dew
Wendy Rodgers
Motion: To Approve with Delegated Authority
5. Proposed Parchment Wording for the Joint Shared Credential Master of Science and Doctor of Philosophy, Universidade Estadual de Campinas, Brazil and University of Alberta (Faculty of Graduate Studies and Research and Faculty of Science) Lisa Collins
Motion: To Approve with Delegated Authority
6. Proposed New Course Designation of GSJ (Gender and Social Justice for the new Master's program in the Department of Women's and Gender Studies Susanne Luhmann
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Students' Union (SU) Executive Goals 2015-2016 and the Graduate Students' Association (GSA) Strategic Work Plan 2015-2016 Navneet Khinda
Colin More
8. Update on Implementation of the Electronic Calendar Project, Office of the Registrar Lisa Collins
Sam Stowe
9. Waiver of Advertising Requirements: Report to General Faculties Council Steven Dew
10. Question Period

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by e-mail Ballots (no items to date)
12. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

- 13. Next Meeting: November 2, 2015
- 14. Next General Faculties Council Meeting: November 23, 2015

Presenter(s):

David Turpin	President and Vice-Chancellor
Steven Dew	Provost and Vice-President (Academic)
Wendy Rodgers	Deputy Provost
Susanne Luhmann	Chair, Department of Women's and Gender Studies
Navneet Khinda	President, Students' Union
Colin More	Vice-President Academic, Graduate Students' Association
Lisa Collins	Vice-Provost and University Registrar
Sam Stowe	Associate Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee
University Governance www.governance.ualberta.ca