



Monday, March 07, 2016  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

- |   |  |              |
|---|--|--------------|
| 1 | Approval of the Agenda                                   | David Turpin |
| 2 | Approval of the Open Session Minutes of February 1, 2016 | David Turpin |
| 3 | Comments from the Chair                                  | David Turpin |

**ACTION ITEMS**

- |   |   |            |
|---|---|------------|
| 4 | Proposed Editorial Changes to the Code of Student Behaviour and Code of Applicant Behaviour regarding name change of the Office of Student Judicial Affairs to Student Conduct and Accountability<br><i>Motion: To Approve with Delegated Authority</i> | Steven Dew |
| 5 | Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of the Faculty of Native Studies<br><i>Motion: To Approve with Delegated Authority</i>  | Steven Dew |

**DISCUSSION ITEMS**

- |    |  |                            |
|----|--|----------------------------|
| 6  | University of Alberta Museums Annual Report to General Faculties Council | Janine Andrews             |
| 7  | Draft Institutional Strategic Plan                                       | David Turpin<br>Steven Dew |
| 8  | Academic Governance Working Group – Update (no documents)                | Duncan Elliott             |
| 9  | Update on the Peter Lougheed Leadership College (no documents)           | Martin Ferguson-Pell       |
| 10 | Question Period  |                            |

**ACTION ITEMS**

- |    |  |              |
|----|--|--------------|
| 11 | Draft Agenda for the March 21, 2016 Meeting of General Faculties Council (GFC)<br><i>Motion: To Approve with Delegated Authority</i> | David Turpin |
|----|--|--------------|

**INFORMATION REPORTS**

- |    |   |  |
|----|---|--|
| 12 | Items Approved by the GFC Executive Committee by e-mail Ballots |  |
|----|---|--|

- 13 Information Items Forwarded to Committee Members Between Meetings

**CLOSING SESSION**

- 14 Next Meeting: April 11, 2016
- 15 Next General Faculties Council Meeting: March 21, 2016

Documentation was before members unless otherwise noted.

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