



Please note the start time of the meeting

Monday, May 16, 2016
2-31 South Academic Building (SAB)
1:30 PM - 3:30 PM

OPENING SESSION

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| 1 | Approval of the Agenda | David Turpin |
| 2 | Approval of the Open Session Minutes of April 11, 2016 | David Turpin |
| 3 | Comments from the Chair | David Turpin |

ACTION ITEMS

- | | | |
|---|---|---|
| 4 | Proposed New Copyright Regulations
<i>Motion: To Recommend General Faculties Council Approval</i> | Steven Dew |
| 5 | Institutional Strategic Plan: For the Public Good
<i>Motion: To Recommend General Faculties Council Approval</i> | David Turpin
Steven Dew |
| 6 | Proposal for the creation of a Critical Care Department, Faculty of Medicine and Dentistry
<i>Motion: To Recommend General Faculties Council Approval</i> | Richard N Fedorak
David Zygun
Dennis Kunimoto |
| 7 | Proposed New Course Designator of GTOTC for the Gestion Touristique (Tourism Management) Diploma Program, Centre Collegial de L'Alberta, Faculté Saint-Jean
<i>Motion: To Approve with Delegated Authority</i> | Dolorèse Nolette
Sheena Wilson |
| 8 | Proposed new Embedded Credit Certificate in Interdisciplinary Leadership Studies, Faculty of Business
<i>Motion: To Recommend General Faculties Council Approval</i> | Elaine Geddes
Martin Ferguson-Pell |
| 9 | Academic Governance and Delegated Authority
<i>Motion: To Recommend General Faculties Council Approval</i> | |

DISCUSSION ITEMS

- | | | |
|----|---|----------------------------|
| 10 | Direction to GFC Committee on the Learning Environment to conduct a Review of Universal Student Ratings of Instruction (USRI) | David Turpin
Steven Dew |
| 11 | Update on Centre for Writing, Faculty of Arts | David Turpin
Steven Dew |

ACTION ITEMS

- 12 Draft Agenda for the May 30, 2016 meeting of General Faculties Council David Turpin

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

- 13 Question Period David Turpin

INFORMATION REPORTS

- 14 Changes to the Code of Student Behaviour, Code of Applicant Behaviour and Practicum Intervention Policy to reflect changes in the Alberta Human Rights Act
- 15 Items Approved by the GFC Executive Committee by email ballots - no items to date
- 16 Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

- 17 Next Meeting: June 27, 2016
- 18 Next General Faculties Council Meeting: May 30, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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University Governance www.governance.ualberta.ca