



Monday, April 09, 2018  
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 March 5, 2018 David Turpin
3. Comments from the Chair David Turpin

**ACTION ITEMS**

4. Proposed Changes to Composition of Faculty Council, Faculty of Medicine and Dentistry Dennis Kunimoto  
*Motion: To Approve with Delegated Authority*
5. Proposed Centre collegial de l'Alberta entry to be added to the University Calendar Dolorèse Nolette  
Pierre-Yves Mocquais  
*Motion: To Approve with Delegated Authority*
6. Proposed New Course Designators of AUFAR (Augustana Fine Arts), AUHUM (Augustana Humanities), AUSCI (Augustana Science) and AUSSC (Augustana Social Sciences) in Augustana Faculty Karsten Mundel  
*Motion: To Approve with Delegated Authority*
7. Terms of Reference for a new free-standing GFC Nominating Committee and disbandment of the GFC Replenishment Committee Jonathan White  
*Motion: To Recommend General Faculties Council Approval*
8. Re-appointment of Professor Steven Penney as Chair of the GFC Student Conduct Policy Committee (SCPC) Meg Brolley  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

9. University of Alberta response to the Truth and Reconciliation Commission: Calls to Action (no documents) Chris Andersen  
Shana Dion
10. Presentation - Transparent Governance Project (no documents) Eleni Stroulia  
Julienne Belardo  
Austin Crapo  
Gregory Gould  
Cecilia Xiang  
Vuk Radovic

Christopher Walter

11. Bill 27: Conflicts of Interest Amendment Act – Updated Draft Employee Code of Conduct Brad Hamdon

**ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC AGENDA (for information only)**

12. School of Public Health termination of the Postgraduate Diploma in Health Promotion

**ACTION ITEMS**

13. Draft Agenda for the Next Meeting of General Faculties Council David Turpin  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

14. Question Period David Turpin

**INFORMATION REPORTS**

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: May 14, 2018  
18. Next General Faculties Council Meeting: April 30, 2018

**Presenter(s):**

David Turpin	President and Vice-Chancellor, Chair GFC Executive Committee
Dennis Kunimoto	Vice-Dean (Faculty Affairs), Faculty of Medicine and Dentistry
Pierre-Yves Mocquais	Dean, Faculté Saint-Jean
Dolorèse Nolette	Assistant Dean, Centre Collégial de l'Alberta
Karsten Mundel	Associate Dean, Augustana Faculty
Jonathan White	Chair, GFC Nominating Committee
Meg Brolley	Secretary to GFC and Manager of GFC Services
Chris Andersen	Dean, Faculty of Native Studies
Shana Dion	Director, Aboriginal Student Services Centre
Eleni Stroulia	Professor, Computer Science
Julienne Belardo	Transparent Governance Project Team, Students in CMPUT 401

Austin Crapo  
Gregory Gould  
Cecilia Xiang  
Vuk Radovic  
Brad Hamdon

General Counsel

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)