



Monday, October 15, 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 September 10, 2018 David Turpin
3. Comments from the Chair (no documents) David Turpin

ACTION ITEMS

4. Proposed Changes to Composition of Faculty Council, Alberta School of Business Kyle Murray
Motion: To Approve with Delegated Authority
5. Parchment for a new Joint Doctoral Program with Technical University of Munich (Germany)("TUM") and the Faculty of Science Melissa Padfield
Motion: To Approve with Delegated Authority
6. 2019-2020 Academic Schedule Melissa Padfield
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Senate ad hoc Committee on Honorary Degrees (no documents) Douglas Stollery
8. Board of Governors / GFC Summit (no documents) David Turpin
9. Waiver of Advertising Requirements Report to General Faculties Council Steven Dew

EARLY CONSULTATION

10. GFC University Teaching Committee - draft Terms of Reference Pierre Lemelin
11. Workplace Impairment Policy Wayne Patterson

ACTION ITEMS

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

DISCUSSION ITEMS

13. Question Period

David Turpin

INFORMATION REPORTS

14. Items Approved by the GFC Executive Committee by email ballots - no items to date

15. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

16. Next Meeting: November 19, 2018

17. Next General Faculties Council Meeting: October 22, 2018

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair, GFC Executive Committee
Kyle Murray	Vice Dean, Alberta School of Business
Melissa Padfield	Acting Vice-Provost and University Registrar
Douglas Stollery	Chancellor
Steven Dew	Provost and Vice-President (Academic)
Pierre Lemelin	Chair, GFC University Teaching Awards Committee
Wayne Patterson	Vice-Provost and Associate Vice-President (Human Resources)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance www.governance.ualberta.ca