



Monday, January 14, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
- Introduction of Consent Agenda
2. Comments from the Chair (no documents) David Turpin
- Update on Board/GFC/Senate Summit
- For the Public Good Performance Measures Report

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed by the committee, they should notify the Secretary to GFC, in writing, two business days or more before the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of December 10, 2018
4. Proposed Revisions to the Animal Ethics Policy and Procedures
5. Proposal from the Faculty of Arts to terminate the Bachelor of Arts and Bachelor of Arts (Honors) in Chinese Studies and Japanese Studies, the Bachelor of Arts in Chinese and Japanese, and the minors in Chinese and Japanese

Motion: To Approve items in the consent agenda

ACTION ITEMS

6. Proposed Revisions to Standing Committee Terms of Reference - GFC University Awards and Scholarship Committee (UASC) including a name change to GFC Undergraduate Awards and Bursaries Committee (UABC) Frank Robinson

Motion: To Recommend General Faculties Council Approval
7. Proposed Terms of Reference for the Council on Student Affairs (COSA) Tammy Hopper
Akanksha Bhatnagar
Masoud Aliramezani

Motion: To Recommend General Faculties Council Approval
8. Proposed Terms of Reference for the ad hoc Committee on Program Approval Process Eleni Stroulia
Tammy Hopper

Motion: To Approve

9. Amendment to Academic Schedule 2019-2020: Proposal from the Faculty of Pharmacy and Pharmaceutical Sciences for a Fall Term Reading Week Exemption for PharmD Students
- Melissa Padfield
Ken Cor
Ravina Sanghera

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

10. Universal Student Ratings of Instruction (USRI) for the Academic Year 2017/18
- Sarah Forgie
Jeff Rawlings
11. Equity, Diversity, and Inclusivity (EDI) Strategic Plan
- Wendy Rodgers
Logan Mardhani-Bayne
12. Conflicts of Interest Amendment Act – Updated Draft Employee Code of Conduct
- Brad Hamdon
Wayne Patterson
13. Helping Individuals at Risk (HIAR) and Office of Safe Disclosure and Human Rights (OSDHR) Annual Reports 2017-2018
- Deborah Williams
14. Proposed Revisions to Standing Committee Terms of Reference - GFC Executive Committee
- David Turpin

ACTION ITEMS

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

DISCUSSION ITEMS

16. Question Period
- David Turpin

INFORMATION REPORTS

17. Items Approved by the GFC Executive Committee by email ballots - no items to date
18. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

19. Next Meeting: February 11, 2019
20. Next General Faculties Council Meeting: January 28, 2019
21. Board/GFC/Senate Summit: January 25, 2018

Presenter(s):

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| David Turpin | President and Vice-Chancellor, Chair, GFC Executive Committee |
| Frank Robinson | Chair, GFC Undergraduate Awards and Scholarships Committee |
| Tammy Hopper | Vice-Provost (Programs), Vice Chair, GFC Executive Transition Committee |
| Akanksha Bhatnagar | Vice-President (Academic), Students' Union |
| Masoud Aliramezani | Vice-President (Academic), Graduate Students' Association |
| Eleni Stroulia | Chair, GFC Executive Transition Committee |
| Melissa Padfield | Interim Vice-Provost and Registrar |
| Ken Cor | Assistant Dean, Assessment, Faculty of Pharmacy and Pharmaceutical Sciences |
| Ravina Sanghera | Assistant Dean of Program Operations and Student Services, Faculty of Pharmacy and Pharmaceutical Sciences |
| Sarah Forgie | Chair, GFC Committee on the Learning Environment |
| Jeff Rawlings | Director/Relationship Management, Information Services & Technology |
| Wendy Rodgers | Deputy Provost |
| Logan Mardhani-Bayne | Initiatives Manager, Audit & Analysis |
| Brad Hamdon | General Counsel |
| Wayne Patterson | Vice-Provost and Associate Vice-President (Human Resources) |
| Deborah Williams | Associate Vice-President (Disclosure, Assurance and Institutional Research) |

Documentation was before members unless otherwise noted.

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