



Revised April 10, 2019

Monday, April 15, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | David Turpin |
| 2. | Comments from the Chair (no documents) | David Turpin |

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.]

David Turpin

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| 3. | Approval of the Open Session Minutes of March 4, 2019 | |
| 4. | Enrolment Management Policy and Procedures | |
| 5. | Proposed New Course Designators of GENEQ (Génétique) and ZOOLE (Zoologie), Faculté Saint-Jean | |
| 6. | Proposed New Course Designator of MAFSJ (Master of Arts Faculté Saint-Jean), Faculté Saint-Jean | |
| 7. | Proposed New Course Designator of CEDUL (Certificat Éducation Leadership) for the Graduate Certificate in School Leadership and Administration/Certificat d'études supérieures en administration et leadership scolaire, Faculté Saint-Jean | |

Motion: To Approve items in Consent Agenda

ACTION ITEMS

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| 8. | Proposed Changes to the Collective Agreement: appointment, promotion and dismissal procedures | Steven Dew
Michelle Strong
Donna Herman |
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- Motion: To Approve on behalf of GFC subject to ratification by AASUA*

EARLY CONSULTATION

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| 9. | PhD Minimum Funding Proposal | Deborah Burshtyn
Maxine Clarke |
| 10. | Integrated Asset Management Guiding Principles | Andrew Sharman |

ACTION ITEMS

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| 11. | Workplace Impairment Policy and Procedures
<i>Motion: To Recommend General Faculties Council Approval</i> | Wayne Patterson
Michelle Bonnici |
| 12. | Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Planning Committee
<i>Motion: To Recommend General Faculties Council Approval</i> | Steven Dew |
| 13. | Proposed Revisions to Terms of Reference - General Faculties Council
<i>Motion: To Recommend General Faculties Council Approval</i> | David Turpin |

DISCUSSION ITEMS

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| 14. | Report of the GFC Executive Transition Committee | Tammy Hopper |
| 15. | Academic Governance Decision Making during a Disruption | David Turpin |
| 16. | Question Period

16.1 Question from GFC member D. Vethanayagam for GFC meeting on April 29, 2019, regarding maximum salary limits for professors. | David Turpin |

ACTION ITEMS

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| 17. | Draft Agenda for the Next Meeting of General Faculties Council
<i>Motion: To Approve with Delegated Authority</i> | David Turpin |
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INFORMATION REPORTS

- | | | |
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| 18. | Items Approved by the GFC Executive Committee by email ballots - no items to date | |
| 19. | Information Items Forwarded to GFC Executive Committee between Meetings - no items to date | |
| 20. | A. Graduate Enrolment Report
B. 2017-18 Report of the Graduate Scholarship Committee
C. GFC and Committee meeting schedules 2019-2020 | |

CLOSING SESSION

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| 21. | Next Meeting: May 13, 2019 | |
| 22. | Next General Faculties Council Meeting: April 29, 2019 | |

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair GFC Executive Committee
Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Michelle Strong	Vice-Provost and Director, Faculty and Staff Relations
Donna Herman	Special Advisor, Faculty and Staff Relations
Deborah Burshtyn	Interim Vice-Provost and Dean, Faculty of Graduate Studies and Research
Maxine Clarke	Senior Officer – Strategic Initiatives, Faculty of Graduate Studies and Research
Andrew Sharman	Vice-President (Facilities and Operations)
Wayne Patterson	Vice-Provost and Associate Vice-President (Human Resources)
Michelle Bonnici	Director, HR Integrated Client Services, Human Resource Services
Tammy Hopper	Vice-Chair, GFC Executive Transition Committee

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