



Monday, October 07, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of September 9, 2019 David Turpin
Motion: To Approve Items in Consent Agenda

ACTION ITEMS

4. 2020-2021 Academic Schedule Melissa Padfield
Motion: To Approve with Delegated Authority

EARLY CONSULTATION

5. Proposed Revisions to Standing Committee Terms of Reference - GFC Committee on the Learning Environment John Nychka
6. An Ethics Framework for Student Learning Analytics Mike MacGregor
7. Recommendations of the GFC Executive's ad hoc Committee on Program Approval Pathways (no documents) Tammy Hopper

DISCUSSION ITEMS

8. Affiliated Colleges at the University of Alberta - St Joseph's and St Stephen's (no documents) Shawn Flynn
Fred Tappenden
9. Principles on Free Expression at the University of Alberta Wendy Rodgers
10. Waiver of Advertising Requirements: Report to General Faculties Council Steven Dew

ACTION ITEMS

11. Draft Agenda for the Next Meeting of General Faculties Council David Turpin

A. Proposed motion from GFC member Dilini Vethanayagam on facilitation of clinical research

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

12. Question Period

David Turpin

INFORMATION REPORTS

13. Items Approved by the GFC Executive Committee by email ballots (no items to date)

14. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

CLOSING SESSION

15. Next Meeting: November 4, 2019

16. Next General Faculties Council Meeting: October 21, 2019

Presenter(s):

David Turpin	President and Vice-Chancellor
Melissa Padfield	Vice-Provost and Registrar (Interim)
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Tammy Hopper	Vice-Provost (Programs), and Chair of GFC Executive ad hoc Committee on Program Approval Processes
Shawn Flynn	Academic Dean, St Joseph's College
Fred Tappenden	Principal and Dean, St Stephen's College
Wendy Rodgers	Deputy Provost
Steven Dew	Provost and Vice-President (Academic)

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