

ENCLOSURE No. 1

MINUTES OF A MEETING #404 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, MARCH 4, 2002 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Seamus O'Shea (Acting Chair), Nancy Walker, Christopher Nicol, Ali Dastmalchian, Jane O'Dea, Ches Skinner, Barbara Marshalsay, Leslie Lavers, Craig Loewen, Cheryl Calver, Hadi Kharaghani, Goldie Morgentaler, Jennifer Mather, Craig Monk, David Kaminski, Ivan Townshend, Ian MacLachlan, Rene Barendregt, Pat Hodd, Leslie Robison-Greene, Robert Williams, Matthew McHugh, Terri Jackson, Rex Forsyth, Ian McAdam, Dan O'Donnell, Will Smith, Shelley Ross, Wes Balderson, Brian Dobing, Andrew Hakin, Karen Clearwater, Russ Goodman, Nathan Morrison, Aaron Hesla, Corey Hadden, M. Schwartz (Secretary)

Regrets: Bill Cade, Dennis Fitzpatrick
Guest: Scott Alan

3898.0 APPROVAL OF AGENDA

3898.1 MOTION:

O'Donnell/Smith

That the Agenda for Meeting #404 be approved as circulated.

MOTION: CARRIED.

3899.0 APPROVAL OF MINUTES

3899.1 MOTION:

Townshend/Lavers

That the Minutes of Meeting #403, February 4, 2002 be approved as circulated.

MOTION: CARRIED

3900.0 ITEMS ARISING FROM MINUTES

There were no items arising from the Minutes.

3901.0 PRESIDENT'S REPORT

In the absence of the President, there was no President's Report.

3902.0 ITEMS FOR ACTION

3902.1 GFC Research Committee

3902.1.1 MOTION:

Nicol/O'Donnell

That General Faculties Council approve the revised membership of the Research Committee as attached to the Agenda.

MOTION: CARRIED

3902.1.2 MOTION:

O'Donnell/Nicol

That General Faculties Council approve the revised powers and duties of the Research Committee as attached to the Agenda.

MOTION: CARRIED

3902.1.3 MOTION:

O'Donnell/Nicol

That General Faculties Council approve the addition of the following to the powers and duties of the Research Committee:

Review, approve and report to Council the Chinook Research Summer Awards

MOTION: CARRIED

3902.2 Human Subjects Committee

3902.2.1 MOTION:

Nicol/Barendregt

That General Faculties Council approve the revised Membership for the Human Subjects Review Appeal Committee as attached to the Agenda.

MOTION: CARRIED

3902.2.2 MOTION:

Barendregt/Jackson

That General Faculties Council approve the revised Terms of Reference, Membership and Policies and Procedures for the Human Subject Research Committee as attached to the Agenda.

MOTION: CARRIED

3903.0 ITEMS FOR INFORMATION

3903.1 Draft Report of the University Budget Committee

Karen Clearwater reviewed the proposed Draft Budget and distributed the Mandatory Fee Comparison.

The proposal going forward to the Board is a short and more concise version and only includes budget reductions needed for a balanced budget. A second report will be forwarded to the Board in June.

This report provides a three year balanced budget. A major issue facing the U of L is the Tuition Fee Policy. Alberta Learning has prohibited an increase if the tuition fee is 30% of the expenditure base. The Mandatory Fee Comparison distributed shows where the U of L compares with the other two major institutions in Alberta. Alberta Learning has been meeting with the Universities and key units to discuss this Policy.

Jennifer Mather addressed the concern that the budget for faculty travel does not meet the current needs and the proposed budget has not been increased. Karen Clearwater explained that the actual was higher than the budget because any overage accrued in the travel fund because of requests from faculty for travel are taken out of faculty stabilisation fund and applied to the travel fund.

Ali Dastmalchian asked if the percentage used to reduce the budget was the same across all faculties and schools. Karen Clearwater explained that it was not as older faculty units would need to meet the needs of a higher increase in salaries as their faculties would be employed with the University for a longer period of time, therefore, a higher salary.

3903.2 GFC Meeting re: Strategic Planning - March 25, 2002

Seamus O'Shea advised members of Council that there will be a meeting between members of GFC and the Strategic Planning Committee on March 25, 2002. Nancy Walker explained that this Task Force is meeting with units in the University with a goal of incorporating other ideas and making a final presentation to the Board in May. This is a rough draft and the wording is far from final.

3904.0 ITEMS FOR DISCUSSION

There were no items for discussion.

3905.0 OTHER BUSINESS

There was no other business.

5

3906.0 ADJOURNMENT

3906.1 MOTION:

McHugh/Nicol

That the meeting be adjourned.

MOTION: CARRIED

3907.0 QUESTION PERIOD

Question period was not minuted.