

MINUTES OF A MEETING #412 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, APRIL 7, 2003 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Bill Cade (Chair), Séamus O'Shea, Christopher Nicol, John Usher, Jane O'Dea, Ches Skinner, Nancy Walker, Kas Mazurek, Leah Fowler, Cheryl Calver, Dayna Daniels, Peter McCormick, Jim Thomas, Craig Monk, Lynn Ambedian, Joy Morris, Ian MacLachlan, Rene Barendregt, Pat Hodd, Angela Downey, James Graham, Leslie Dawn, Robert Williams, Melanee Thomas, Jerrad Kubik, Rex Forsyth, Rae Hazelwood, Wes Balderson, Chris Hosgood, Alfred Chan, Stephanie Gottlieb, Peter Therrien M. Schwartz (Secretary)

Regrets: Kris Magnusson, Will Smith

3928.0 APPROVAL OF AGENDA

3928.1 MOTION:

Hosgood/McCormick That the Agenda for Meeting #412 be approved as circulated with the addition: 5.5 Selection Committee for the Associate Vice President (Institutional Advancement).

MOTION: CARRIED.

3929.0 APPROVAL OF MINUTES

3929.1 MOTION:

Thomas/Balderson That the Minutes of Meeting #411, March 3, 2003, be approved as circulated.

MOTION: CARRIED.

3930.0 ITEMS ARISING FROM MINUTES

President Cade announced that the Board Chairs have been announced. They are Larry Flanagan, Kurt Klein, Gail Michener and David Naylor.

He also mentioned that the Management Dinner was a success, raising a total of \$110,000.

3931.0 PRESIDENT'S REPORT

3931.1 George Lerner

Professor Emeriti George Lerner passed away suddenly March 15, 2003. George left a significant mark on this institution especially in the Faculty of Management where he envisioned the now used 2 plus 2 program.

3931.2      Michael Galloway

Condolences go to the family of student, Michael Galloway, who passed away suddenly of an aneurism.

3931.3      Students' Union

President Cade congratulated Melanee Thomas and her Council on a productive and successful year.

3931.4      First Nations Governance

Congratulations to everyone on the successful launch of the First Nations Governance Degree. This was coordinated with Native Awareness week. Gerald Taiaiake Alfred from the University of Victoria provided the audience with an extremely positive speech.

3931.5      Stats Canada

Stats Canada will be working with the Deans Office to establish a statistical information repository.

3931.6      Chancellor's Circle

Susan Aglukark will be on campus for the Chancellor's Circle on Wednesday, April 16, 2003.

3931.7      Budget

The new Budget model went very well with the changes. The budget and strategic plan has been approved by the Board.

3931.8      New Residences

A Town Hall meeting has been planned to discuss concerns on the development of the new residences.

3931.9      Mount Royal

Mount Royal has announced that David Marshall will be the new President. He will provide a new competitive environment for Mount Royal.

3931.10     Security and Safety on Campus

President Cade announced that the number of unsafe incidents have increased on campus. This series of incidents tends to follow the Thursday evening social at the Zoo. This is unacceptable. He mentioned that the liquor licence is held by

the University. Meetings have been taking place to discuss the problem with alcohol consumption on campus and steps will be taken to ensure that the incidents will be stopped.

3931.11 Alumni Journal

The Alumni Journal is available for distribution. Congratulations to Leroy Little Bear for receiving the National Aboriginal Achievement Award for education!

3931.12 Canada Research Chairs and NSERC

Joseph Rasmussen and Alice Hontela from McGill and University of Quebec, respectively, have accepted the Canada Research Chairs.

Maggie Xenopoulos has received an NSERC fellowship in the area of water.

3931.13 Distinguished Teacher Award

Dr. Hiroshi Shimazaki in the Faculty of Management won the Distinguished Teacher Award.

3931.14 Ingrid Speaker Medal for Distinguished Research, Scholarship or Performance

Dr. Maggie Winzer, Faculty of Education and Dr. Gail Michener, Department of Biological Sciences won the Distinguished Research, Scholarship or Performance Award.

## QUESTIONS

President Cade mentioned that there is a need to supervise the use of alcohol on campus. The Permit that is required will ensure that there is a pourer for the alcohol. The person that applies for the permit has to stay for the entire event. Chris Hosgood mentioned that the pourer used by Food Services at the last Dept. of History event was a student in the History Department. Nancy Walker will check with Food Services.

Peter McCormick asked if a report can be supplied to GFC for the SSHRC awards as well.

3932.0 ITEMS FOR ACTION

3932.1 Faculty of Management Report

3932.1.1 MOTION:

Usher/Downey

That GFC approve the Faculty of Management Council Report.

MOTION: CARRIED.

3932.2 GFC Discipline Committee

3932.2.2 MOTION:

O'Shea/Chan

That General Faculties Council Approve the following modification to Academic Regulations: Student Discipline Policy: Academic Offenses: Discipline Committee: 2 (b):

"The student may be accompanied by an advisor (a student, faculty or staff member of the University), or represented by a designate (a student, faculty or staff member of the University) who may speak on the student's behalf and/or the student may submit a written statement."

MOTION: CARRIED.

3932.3 GFC Bylaws - Associate Vice-President; Non-Academic Administrative Position

3932.3.1 MOTION:

O'Shea/Thomas

That the GFC Bylaws, Part IV, J be amended to read as follows:

J. Associate Vice-President; Non-academic Administrative Position

1. The Appointment Committee shall consist of:

President

Vice-President, of the appropriate unit

Chair of the appropriate Board Committee

Two (2) Board Members, chosen by the Board

One (1) Academic Staff Member, selected by Council

One (1) Academic Staff Member, appointed by ULFA

The Chair shall be the person to whom the appointed individual reports.

2. A motion to recommend reappointment of the incumbent or the appointment of a candidate shall require four (4) affirmative votes from among Committee members.

MOTION: CARRIED.

3932.4      Alberta Union of Provincial Employees - GFC Bylaws

3932.4.1      MOTION:

Alam/Daniels

That General Faculties Council approve in principle one person who is elected from among the University Administrative Professional Officers or Exempt Support Staff job classification or is a member of the Alberta Union of Provincial Employees be added to the following appointment Committees:

Vice-Presidents  
Associate Vice-Presidents  
Deans  
University Librarian  
Associate Deans  
Associate University Librarian  
Registrar

3932.4.1.2      Nicol/Thomas

That Associate Deans and Associate University Librarian be deleted.

MOTION TO AMEND: CARRIED.

3932.4.1.3      Mazurek/McCormick

That Deans be deleted.

MOTION TO AMEND: DEFEATED.

3932.4.1.4      Walker/MacLachlan

That Directors be included.

MOTION TO AMEND: DEFEATED.

MOTION AS AMENDED:      CARRIED.

3932.4.1.5      MOTION:

Alam/Thomas

That the GFC Executive Committee be instructed to come back with specific amendments to the Bylaws to accomplish Motion #1.

MOTION:      CARRIED

3932.4.2      Appointment to the Associate Vice President Advancement Committee

The appointment will be conducted electronically.

3933.0 ITEMS FOR INFORMATION

3933.1 Academic Staff Counts

This was received as information.

3933.2 GFC Executive Committee Minutes of Meeting #380, March 24, 2003

The GFC Executive Minutes of Meeting #380, March 24, 2003 was received as information.

3934.0 ITEMS FOR DISCUSSION

Lower Coulee Trail

The Lower Coulee Trail that will be realigned will be discussed at the Town Hall Meeting. The signage of "Frank's Lot" will be forwarded to the Committee.

Meliorist

Craig Monk reminded Council that there will need to be a new advisor on the Meliorist.

Freight Elevator

Nancy Walker was asked to look into the need for security cameras at the loading freight elevator.

3935.0 OTHER BUSINESS

There was no other business.

3936.0 ADJOURNMENT

3936.1 MOTION:

O'Shea/ That the meeting be adjourned.

MOTION: CARRIED

3937.0 QUESTION PERIOD

Question period was not minuted.