

MINUTES OF A MEETING #417 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, DECEMBER 1, 2003 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Bill Cade (Chair), Séamus O'Shea, Nancy Walker, Christopher Nicol, John Usher, Jane O'Dea, Lynn Basford, Shamsul Alam, Marinus Swanepoel, Kris Magnusson, Kas Mazurek, Cheryl Calver, Dayna Daniels, Jennifer Mather, Jim Thomas, Chris Epplett, Tom Johnston, Catherine Kingfisher, Joy Morris, Rene Barendregt, Pat Hodd, Angela Downey, Rex Forsyth, Dan O'Donnell, Diana Young, Will Smith, Rae Hazelwood, Zoltan Daroczi, Bryson Brown, Dennis Fitzpatrick, Mark Tymchyna, Scott McIntyre, Jenn Peachey, Jennilee Jamison, Marc Slingerland, Andrew Hewitt, Jen Rogan, Dawn Sonfloo  
M. Schwartz (Secretary)

Regrets: Robert Williams, Paul Daniels, Jerrad Kubik, Gorm Hazen  
Guests: Karran Thorpe, Courtney Atkinson

3978.0 APPROVAL OF AGENDA

3978.1 MOTION:

Smith/Mather That the Agenda for Meeting #408 be approved as circulated with the following addition:

5.3 Admission Standards Committee Report

MOTION: CARRIED.

3979.0 APPROVAL OF MINUTES

3979.1 MOTION:

Mather/Brown That the Minutes of Meeting #416, November 3, be approved as circulated.

MOTION: CARRIED

3980.0 ITEMS ARISING FROM MINUTES

There were no items arising from the Minutes.

3981.0 PRESIDENT'S REPORT

3981.1 Regional Health and Wellness Center

City Council will be reviewing their capital budget on December 1. This budget will include funds for the Regional Health and Wellness Center. \$2.6 m is in their budget but it is hoped that the additional \$2.7 for the 2005 Budget will be approved as well.

3981.2 Water Resource Center

The Water Resource Center is looking for a Managing Director. Séamus O'Shea and Stewart Rood will be sitting on the search committee. The Provincial Government has announced a water strategy with the Uof L playing a significant role.

3981.3 Paterson Center

Paterson Center was opened on November 20. The center is dedicated to Gordon Paterson who was the longest serving person on the Board.

3981.4 ASTech Awards

A large contingent from the University attended the ASTech Awards. The University is pleased that both Bryan Kolb and David Naylor were finalists.

3981.5 U of L Singers

The U of L Singers held their Christmas concert on Sunday. President Cade added that the singers are a remarkable and talented group.

3981.6 Student Fees and Budget

Karen Clearwater and Seamus O'Shea have met with students on the issue of fees. Also the Budget Committee is commencing the Budget process. It will be before GFC in February, 2004.

3981.7 Nancy Walker – Trip to China

Vice President Nancy Walker provided a brief review of her trip to China. She was part of an exchange program from AUCC with other Chinese Administrators.

3981.8 The Alberta Center for Child, Family and Community Research

Séamus O'Shea reported that he attended the launch of the new Alberta Center for Child, Family and Community Research. This project's vision is to *improve Alberta child, family, and community well-being through applied research.*

3981.9 Strategic Plan

President Cade is currently meeting with senior administration individually to talk about how their unit will be addressing the priorities set out in the Strategic Plan. This matter will be coming back to GFC on a regular basis to ensure the implementation of this plan.

3981.10 Alumni Relations Journal

Ken Segboer, Area Manager Bank of Montreal, is featured on the front page of the Alumni Journal. President Cade reported that he is very pleased with the outcome of the new logo on this journal.

3982.0 ITEMS FOR ACTION

3982.1 School of Health Sciences Report

3982.1.1 MOTION:

Basford/McIntyre

That the Supplementary Policies to the School of Health Sciences Performance Criteria for Faculty Members as attached to the Agenda be approved.

MOTION: CARRIED

3982.2 Curriculum Coordinating Committee Report

3982.2.1 MOTION:

Alam/Barendregt

That GFC approve the School of Graduate Studies Recommendations #1 - #7, pages 24 and 25, of the CCC Report.

MOTION: CARRIED.

3982.2.2 MOTION:

Smith/Rogan

That GFC approve the Faculty of Fine Arts Recommendations #47 - #19, pages 25 - 27, of the CCC Report.

MOTION: CARRIED.

3982.2.3 MOTION:

Nicol/Calver

That GFC approve the Faculty of Arts and Science Recommendations #20 - #73, pages 27 - 39, of the CCC Report.

MOTION: CARRIED.

3982.2.4 MOTION:

Usher/Epplett

That GFC approve the Faculty of Management Recommendations #74 - #80, pages 39 - 41, of the CCC Report.

MOTION: CARRIED.

- 3982.2.5 MOTION:  
Basford/McIntyre That GFC approve the School of Health Sciences Recommendations #81 - #83, page 41, of the CCC Report.  
MOTION: CARRIED.
- 3982.2.6 MOTION:  
O'Dea/Slingerland That GFC approve the Faculty of Education Recommendations #84 - #88, pages 41 and 42, of the CCC Report.  
MOTION: CARRIED
- 3982.2.7 MOTION  
Lavers/Mather That GFC approve the Office of the Registrar Recommendations #89 - #93, pages 42 and 43, of the CCC Report.  
MOTION: CARRIED
- 3982.2.8 MOTION:  
Lavers/Barendregt That GFC approve the Academic Schedule Recommendation #94, page 43, of the CCC Report.  
MOTION: CARRIED.
- 3982.2.9 MOTION:  
Nicol/Tymchyna That GFC approve the Faculty of Arts and Science Recommendations #95 - #98, pages 43 and 44, of the CCC Report.  
MOTION: CARRIED
- 3982.3 Admission Standards Committee Report
- 3982.3.1 MOTION:  
O'Shea/Basford That the University of Lethbridge's requirements for general admission be raised commencing with the Fall of 2005 to 70% for new high school and 2.4 for new transfer applicants.  
  
Séamus O'Shea provided GFC members with an overview on the anticipated growth and the affect it will have on the University. The documentation on growth options will be provided to GFC members prior to implementation.  
MOTION: CARRIED

3983.0 ITEMS FOR INFORMATION

3983.1 GFC Executive Committee Minutes of Meeting #386, November 17, 2003

The GFC Executive Minutes of Meeting #386, November 17, 2003 was received as information.

3984.0 ITEMS FOR DISCUSSION

3984.1 Unclassified Students

Jennifer Mather raised the concern of unclassified students not gaining entrance into the University. Leslie Lavers explained that the University considers unclassified students on appeal only. This is the first year they needed to control the number of unclassifieds.

3984.2 Principles of Student Citizenship

In answer to Marc Slingerland's request, Leslie Lavers will ensure that the Principles of Student Citizenship is on the website.

3985.0 OTHER BUSINESS

3986.0 ADJOURNMENT

3986.1 MOTION:

Downey/Lavers                      That the meeting be adjourned.

MOTION:      CARRIED

3987.0 QUESTION PERIOD

Question period was not minuted.