

MINUTES OF A MEETING #395 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, JANUARY 8, 2001 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Bill Cade (Chair), Ali Dastmalchian, Jane O= Dea, Ches Skinner, Patricia Wall, Barbara Marshalsay, Leslie Lavers, Michael Pollard, Leah Fowler, Bryson Brown, Cheryl Calver, Jim Liu, Peter McCormick, Jennifer Mather, Craig Monk, Glenn Moulaison, Ivan Townshend, Ian MacLachlan, Patricia Chuchryk, Kathryn Higuchi, David Kaminski, John Bain, Cathy Campbell, Will Smith, Claudia Nautzke, Brian Dobing, Richard Epp, Dennis Fitzpatrick, Katherine Dolan, Dan Lamden
Maureen Schwartz (Recording Secretary)

Regrets: Seamus O=Shea, Kathryn Higuchi, Craig Monk, Patricia Wall

3816.0 APPROVAL OF AGENDA

3816.1 MOTION:

Chuchryk/McCormick

That the agenda for Meeting #395 be approved as circulated with the following changes and additions:

- 5.1 change to Committee Appointments
- change 5.1 to 5.1 a)
- add: 5.2 b) GFC Convocation Committee

MOTION: Carried

3817.0 APPROVAL OF MINUTES

3817.1 MOTION:

Epp/Alam

That the Minutes of Meeting #394, December 4, 2000, be approved as circulated.

MOTION: Carried

3818.0 ITEMS ARISING FROM MINUTES

President Cade called upon the Registrar to remove the item of Confidentiality of Student Records off the table.

3818.0.1 MOTION:

Lavers/Chuchryk

That Motion #3810.4.2 be removed from the table.

MOTION: Carried

3818.0.2 MOTION:

Lavers/Thurston

That General Faculties Council approve Item 3, Option 2 regarding 2.1.4 telephone number, and 2.1.5 e-mail.

MOTION: Carried

Leslie Lavers reported that e-mail addresses are not available outside of the University.

3819.0 PRESIDENT=S REPORT

3819.1 Welcome

President Cade welcomed members with Season Greetings and best wishes for New Year.

3819.2 Seamus O=Shea

Seamus O=Shea is unable to be at the meeting as he was called away to Ireland as his Father=s health was deteriorating. His father has passed away. He will be back in the office on Wednesday.

3819.3 Board of Governors - Appointment of Chair

Terry Royer has been appointed Chair of the Board of Governors. Terry Royer is a graduate of The University of Lethbridge. He is Executive Vice-President of Royal Host Hotels.

3819.4 Gordon Paterson

Gordon Paterson will be honored on Friday, January 12 at 3:30 - 5:00 pm in the Atrium. Everyone is welcome.

MOTION:

Chuchryk/
Seconded by all GFC members

That a letter of thanks be sent to Gordon Paterson in appreciation of his years of service to the University.

MOTION: Carried.

3819.5 Convocation - February 10

Everyone is extremely busy to ensure that the first February convocation is a success. Future February Convocations will be based on the success of this Convocation. He is hoping for input from all units on Campus.

3819.6 Chief Marshall

President Cade met with Karran Thorpe and asked her to serve as Chief Marshall following Ian MacLachlan=s service.

3819.7 Director of Institutional Advancement

President Cade introduced the new Director of Institutional Advancement, Patrick Machacek. He is a graduate of the University with a degree in Arts and Science. Both he and his wife are natives of the Lethbridge area. He will be organizing the new Advancement office which will include communications and marketing. Patrick Machacek will be visiting Faculties/Schools and Departments to inquire as to how different units see advancement should be heading.

3819.8 Faculty of Management

Faculty of Management has recently completed two articulation agreements with Nilai College in Malaysia and Columbia College in British Columbia.

3819.9 Faculty of Fine Arts

In the Faculty of Fine Arts, the University was just informed that Julie Duschenes has received a Canada Council AA@ Grant, and Dagmar Dahle, Michael Campbell and Phillip McCrum received Canada Council AB@ Grant.

3819.10 Research

Associate Vice President (Research) Dennis Fitzpatrick announced the University of Lethbridge received the iCore chair in the amount of \$750,000 each year for five years. This is renewable.

3819.11 Budget and LINC

Karen Clearwater reported that the Budget Committee has heard all presentations but they have yet to hear from the Government of Alberta revenue sources. The Government has indicated that they will give the University utility money to assist with the high cost of utilities. Also, the University does not know what they will be receiving in grants. There has been an indication that it will be more than received in the past and they have also indicated that there may be strings attached to the operating money. Because of this, the Budget Committee has stalled in their deliberations and the Committee will not resume until such time as we hear from Alberta Learning. There should be a report at the March meeting of GFC.

Karen Clearwater reported that LINC is five weeks behind but everything should be completed and started by August 17, 2001 and in operation by the start of school. They are in the process of dismantling the last crane. They are currently working on a proposal for moving.

3819.12 Life Science Building, Utility Cost and Workers Compensation Board

Nancy Walker reported that the Life Science Building is going very well and the user group has been excellent working with them. All the tender packages have been awarded. This building should be operational by June 8, 2001.

The University is receiving approximately \$543,000 for the 2000/01 Fiscal year for

Utilities. There is a five year contract with Enmax which started January 1, 2001.

Nancy Walker reported that there were issues at the University and the Workers Compensation Board. There was a report that a student had been struck by a lens cover in Fall of 1999. Nancy Walker assured GFC members that the University has good maintenance for the facilities. Students and employees are covered by WCB. Students are covered as long as they are in their academic studies. If they are doing sports, recreation activities, WCB does not cover but the University will cover through their insurance. Once an employee or student is injured, it is immediately reported to WCB. The University will try to accommodate as much as possible on the student's academic needs but the insurance issues are handled directly through WCB. The types of expenditures are all medical expenses, travel, compensation for lost wages.

3820.0 ITEMS FOR ACTION

3820.1 GFC Committees

3820.1.1 Faculty (STP) Handbook Appeal Committee

3820.1.1.1 MOTION:

Chuchryk/Brown That nominations cease.

MOTION: Carried.

Kent Peacock was acclaimed as the GFC representative on the Faculty (STP) Handbook Appeal Committee.

3820.1.2 GFC Convocation Committee

3820.1.2.1 MOTION:

MacLachlan/Alam That nominations cease.

MOTION: Carried.

Karran Thorpe was acclaimed as the Chief Marshal effective June 1, 2001.

3820.2 GFC Bylaws

3820.2.1 MOTION:

Alam/ That GFC approve the GFC Bylaws as presented except Part IV.

3820.2.1.1 Epp/Dua That under B. Definitions a) Academic Staff@ the

words Aof one year or more of@ be deleted and replaced with Aat@.

MOTION TO AMEND:CARRIED

3820.2.1.2 Epp/Alam

That under Admissions Standards Committee the membership of Five Academic Staff Members be changed to Six Academic Staff Members, one appointed by each of the Faculties and School Council.

MOTION TO AMEND:CARRIED

3820.2.1.3 Chuchryk/Brown

That under Admissions Standards Committee the Dean of Graduate Studies be added to the membership.

MOTION TO AMEND:CARRIED

3820.2.1.4 Epp/Rogerson

That under Convocation Committee amend One Faculty Member elected by Council to One Academic Staff Member.

MOTION TO AMEND:DEFEATED

3820.2.1.5 Epp/Rogerson

That under Curriculum Coordinating Committee amend Two Faculty Members elected by Council to Two Academic Staff Members.

MOTION TO AMEND:DEFEATED

3820.2.1.6 Epp/Rogerson

That under the Travel Committee amend One Academic Staff Member, nominated by ULFA to One Academic Staff Member, appointed by ULFA.

MOTION TO AMEND:DEFEATED

3820.2.1.7 Kalischuk/Thurston

That PART II, E, paragraph 9 be changed to read A....nomination of the Students= Union **or Graduate Students Association, as appropriate.**

MOTION TO AMEND:CARRIED

Peter McCormick raised the concern that there is inconsistency with the words Aelected@ and Anominated@. This will be changed throughout the Bylaws to ensure that Aelected@ is used.

3820.2.1.8 MacLaughlin/Downey That membership on the GFC Convocation Committee be increased to Two (2) Faculty Member, elected by Council.

MOTION TO AMEND:CARRIED

3820.2.1.9 Thurston/Demchuk That membership on the GFC Convocation Committee be increased to have One (1) Student Member, as an alternate.

MOTION TO AMEND:CARRIED

ORIGINAL MOTION AS AMENDED:
CARRIED

3820.2.2 Alam/McCormick That GFC approve Part IV of the GFC Bylaws as presented.

Considerable discussion occurred regarding the size of the Presidential Appointment Committee.

3820.2.2.1 Smith/Dobing That the representation by the Faculty of Arts and Science on the Presidential Appointment Committee be decreased by one and the representation by the Board of Governors be increased by one.

MOTION TO AMEND:DEFEATED.

2820.2.2.2 Pollard/McCormick That the representation by the Board of Governors on the Presidential Appointment Committee be increased by two, thereby increasing the membership to nineteen (19).

MOTION TO AMEND:CARRIED.

Peter McCormick asked that membership of the Presidential Appointment Committee should read:

One (1) person who is elected in a process determined by the Board from among the University=s Administrative Professional Officer, Exempt Support Staff job classifications or the Alberta Union of Provincial Employees Local 053; and

This will amend paragraph 6 and paragraph 14 of the Presidential Appointment Committee.

The words Aand Provost@ shall be removed from the title of Vice-President (Academic) Appointment Committee.

3820.2.2.3 Campbell/MacLachlan That the representation of the Board of Governors be increased by one.

MOTION AS AMENDED: CARRIED

3820.2.2.4 Smith/Thurston That the Vice-President (Academic) be a member of the Vice-President (Finance and Administration) Appointment Committee.

MOTION AS AMENDED: CARRIED

The Chair, Board Financial Planning and Investment Committee member of the Vice-President (Finance and Administration) Appointment Committee be changed to Chair, Board Finance in recognition of the Board=s reorganization.

Discussion occurred regarding a Graduate Students Association member on the Dean of a Faculty or School Appointment Committee as it relates to the Dean of Graduate Studies. The Graduate Students Association representative, Andrea Kalischuk, reported that they are currently formulating their Bylaws and she would not be in a position at this time to make the amendment.

3820.2.2.5 Campbell/Bain That on the Dean of a Faculty or School Appointment Committee that membership read "One (1) student, chosen by Students' Council or Graduate Students Association, in the case of the Dean of the School of Graduate Studies.

MOTION AS AMENDED: CARRIED

ORIGINAL MOTION AS AMENDED:
CARRIED

3821.0 ITEMS FOR INFORMATION

3821.1 GFC Executive Committee Minutes of Meeting #358, December 18, 2000

The GFC Executive Minutes of Meeting #358, December 18, 2000 was received as information.

3822.0 ITEMS FOR DISCUSSION

There were no items for discussions.

3823.0 OTHER BUSINESS

3824.0 ADJOURNMENT

MOTION:

Thurston/Chuchryk

That the meeting be adjourned.

MOTION: Carried

3825.0

QUESTION PERIOD

Question period was not minuted.