

MINUTES OF A MEETING #399 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, JUNE 4, 2001 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: B. Cade (Chair), S. O=Shea, N. Walker, B. Dua, A. Dastmalchian, C. Skinner, P. Wall, S. Alam, L. Lavers, C. Loewen, P. McCormick, C. Monk, I. Townshend, M. McHugh, T. Jackson, D. Kaminski, M. Stingl, B. Dobing, R. Epp, D. Fitzpatrick
M. Schwartz (Secretary)

Guests: J. Dobbie, C. Bender

QUORUM WAS NOT ACHIEVED.

3846.0 APPROVAL OF AGENDA

3847.0 APPROVAL OF MINUTES

3847.1 Approval of Minutes of Meeting #398, May 7, 2001 will be forwarded to the next meeting of General Faculties Council for approval.

3848.0 ITEMS ARISING FROM MINUTES

3848.1 Personal Security Policy

President Cade mentioned that the Committee has met regarding the Personal Security Policy. The Committee is revising the proposed policy and will bring it back to General Faculties Council for further comments.

3848.2 Access Funding

Seamus O=Shea reported that funding for the Management expansion has been approved. He further commented that Alberta Learning has provided a number per FLE but it was not apparent from the initial letter as to whether they were intending to provide only to that part of the program that was in the Faculty of Management. The University is expecting to receive further information on the Access funding.

3849.0 PRESIDENT=S REPORT

3849.1 May 2001 Convocation

President Cade commented that Convocation went off without a hitch due to the great deal of work by a lot of people. Congratulations to everyone who participated in the success of the Spring Convocation.

3849.2 Calgary Alumni Meeting

President Cade reported that this event was a success and was especially interesting with Wayne O=Connor, Sr. Vice President of Trans Canada. He

talked about the four gifts that the U of L has given him: technical know-how; love the liberal arts; ability to work in groups; quest for knowledge.

3849.3 Universities Co-ordinating Council

President Cade and Seamus O=Shea met with the Universities Co-ordinating Council. The Universities Co-ordinating Council consists of four universities. The new Deputy Minister, Don Ford was in attendance. A topic of discussion is the Tuition Fee Policy. President Cade commented that the Government is not prepared to change the policy at this time. Another topic is the applied degrees and how they are being used as Abachelor degrees@. The U of L will be chairing this Committee for the next three years.

3849.4 Institutional Advancement

Bill Cade reported that the Department of Institutional Advancement has hired Janice Gliège to handle Alumni Affairs and major gifts.

3849.5 Access Plan

Seamus O=Shea hand delivered the Access proposal to Department of Learning. Seamus O=Shea explained that the content of the proposal had been reported to GFC at various times throughout the year. The Management proposal from a year ago was only partly funded. Two items from School of Health Sciences are the Bachelor of Nursing two year version and the expansion of the Bachelor of Health Sciences and Addictions.

The Faculty of Fine Arts proposed an expansion of the BFA and Multi Media. The Graduate programs are asking for additional spaces in the M.A. and M.Sc. and funding for all students. Arts and Science will benefit from the expansion in Management.

3849.6 Business Plan

The University is required by Alberta Learning to submit a business plan by June 1. The Business Plan will be placed on the web.

3849.7 Campus Master Plan

Nancy Walker commented that Brook McIlroy was on campus to review the academic expansion. He will bring a series of drawings to review what the plan will look like.

3849.8 Board Retreat

Board Retreat will be on campus in June.

3849.9 CFI

Dennis Fitzpatrick reported that this is the first time the U of L has been eligible to compete. This year the University has four applications and a joint application with the University of Alberta worth approximately \$2 million. This is good news for the University.

3850.0 ITEMS FOR ACTION

3850.1 GFC Honorary Degrees Advisory Committee

Due to lack of quorum, this item for action will be brought forward at the next meeting of General Faculties Council.

3850.2 Curriculum Coordinating Report

Due to lack of quorum, this item will be brought forward to the GFC Executive Committee for their decision. This action is consistent with the GFC Bylaws, Part III, Committees, B. standing Committees, 2. Executive Committee, paragraph iv). After careful consideration of the Report, the only items that will be handled by the GFC Executive Committee will be Recommendations #1 and #2 of the Curriculum Coordinating Report.

All other recommendations will be placed on the Agenda for consideration by GFC in the Fall.

3850.3 Management Faculty Council Report

Due to lack of quorum, this item will be brought forward to the next meeting of General Faculties Council.

3851.0 ITEMS FOR INFORMATION

3851.2 GFC Executive Committee Minutes of Meeting #362, May 22, 2001

The Executive Committee Minutes will be forwarded to the next meeting of General Faculties Council for receipt.

3852.0 ITEMS FOR DISCUSSION

There were no items for discussion.

3853.0 ITEMS FOR INFORMATION

There were no items for information.

3854.0 OTHER BUSINESS

3854.1 Dean and Associate Dean, Faculty of Arts and Science

President Cade asked that a motion be presented.

MOTION:

O=Shea/

That Dean Bhagwan Dua and Associate Dean Chris Bender accept GFC=s gratitude and thanks for their many years of service to General Faculties Council.

3855.0 ADJOURNMENT

President Cade thanked those in attendance.

3856.0 QUESTION PERIOD

Question period was not minuted.