

MINUTES OF A MEETING #414 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, JUNE 2, 2003 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Bill Cade (Chair), Séamus O'Shea, Christopher Nicol, John Usher, Nancy Walker, Barbara Marshalsay, Leslie Lavers, Kris Magnusson, Kas Mazurek, Cheryl Calver, Tom Johnston, Peter McCormick, Lynn Ambedian, Joy Morris, Ian MacLachlan, Rene Barendregt, Pat Hodd, Angela Downey, Rex Forsyth, Ian McAdam, Dan O'Donnell, Diana Young, Cathy Campbell, Will Smith, Rae Hazelwood, Dennis Fitzpatrick, M. Schwartz (Secretary)

Regrets: Paul Daniels, Jerrad Kubik, Leah Fowler, Dayna Daniels

3948.0 APPROVAL OF AGENDA

3948.1 MOTION:

Barendregt/Smith That the Agenda for Meeting #414 be approved as circulated.

MOTION: CARRIED.

3949.0 APPROVAL OF MINUTES

3949.1 MOTION:

Calver/Downey That the Minutes of Meeting #4132, May 5, 2003, be approved as circulated.

MOTION: CARRIED.

3950.0 ITEMS ARISING FROM MINUTES

3951.0 PRESIDENT'S REPORT

3951.1 SSHRC and NSERC

Dennis Fitzpatrick reported that last fall there were 13 SSHRC proposals; three of which were funded. Six of the projects were reviewed and deemed fundable

and four were turned down. He mentioned that usually they fund 30 out of 200; this year they cut the number of proposals to 60; and funded the top of those.

Penny Pickles has been working with people on the SSHRC Proposals. There will be a workshop in June and everyone is encouraged to attend.

NSERC proposals went out in the Fall. Out of the 25 proposals 20 were successful. Of the equipment applications 2 of the 11 were successful.

Peter McCormick mentioned that he and Ian Greene will work co-operatively on a project studying the impact of social science evidence in Canadian courts. They received funding from SSHRC.

Seamus O'Shea has been asked to meet with Deans to find the funds for applications. He will report back to GFC on his research.

3951.2      National Association of Board Chairs and Assistants

President Cade reported that he attended a meeting on branding at the National Association of Board Chairs. He has asked the Communication Office to look at the University's image and the University can tell its story. At this Conference President Cade also spoke with David Marshall who has been hired as President of Mount Royal College. His mandate is to lead the College in becoming a University. He believes that Mount Royal can become an instructional institute. David Strangway, former President of UBC, also has the hopes of starting a private University.

3951.3      Ingenuity Fund

The University's water proposal has been sent out for peer review.

3951.4      Convocation

May 23 and 24, 2003 are the dates for Spring Convocation. There is a capacity issue for ceremonies two and three.

3951.5      Top 40 Under 40

The top 40 under 40 were announced. The University is pleased to announce that two graduates from the University are in this group: Dan Laplante and Brian Osing.

3952.0      ITEMS FOR ACTION

3952.1      Human Subjects Research Policy

3952.1.1      MOTION:

McCormick/MacLachlan	That the Human Subjects Research Policy be approved as attached to the Agenda.
----------------------	--

MOTION:      CARRIED

3952.2      Computer Use Policy

3952.2.1      MOTION:

Alam/Nicol	That the Computer Use Policy as attached to the Agenda be forwarded to the Board of Governors for approval.
------------	---

MOTION: CARRIED

3952.3 School of Graduate Studies Report

3952.3.1 MOTION:

O'Shea/Chan

That the principles governing the School of Graduate Studies be approved, effective January 1, 2004.

MOTION: CARRIED.

3953.0 ITEMS FOR INFORMATION

3953.1 GFC Executive Committee Minutes of Meeting #383, May 20, 2003

The GFC Executive Minutes of Meeting #383, May 20, 2003 was received as information.

3954.0 ITEMS FOR DISCUSSION

3954.1 Fiat Lux

Tanya Jacobson-Gundlock presented a power point presentation on the proposed changes to the Fiat Lux.

3955.0 OTHER BUSINESS

There was no other business.

3956.0 ADJOURNMENT

3956.1 MOTION:

McCormick/

That the meeting be adjourned.

MOTION: CARRIED

3957.0 QUESTION PERIOD

Question period was not minuted.