

MINUTES OF A MEETING #398 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, MAY 7, 2001 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: B. Cade (Chair), S. O'Shea, N. Walker, B. Dua, A. Dastmalchian, J. O'Dea, C. Skinner, P. Wall, S. Alam, B. Marshalsay, L. Lavers, M. Pollard, L. Fowler, B. Brown, C. Calver, H. Kharaghani, P. McCormick, J. Mather, C. Monk, G. Moulaison, I. Townshend, I. MacLachlan, P. Chuchryk, A. Downey, H. Schroeder, E. Jurkowski, K. Higuchi, D. Kaminski, J. Bain, W. Smith, R. Hazelwood, B. Dobing, R. Epp
M. Schwartz (Secretary)

Guests: M. McHugh, A. Chu, T. Jackson

3836.0 APPROVAL OF AGENDA

3836.1 MOTION:

Smith/Chuchryk That the agenda for Meeting #398 be approved as circulated.

MOTION: Carried

3837.0 APPROVAL OF MINUTES

3837.1 MOTION:

Schroeder/Chuchryk That the Minutes of Meeting #397, April 2, 2001, be approved as circulated.

MOTION: Carried

3838.0 ITEMS ARISING FROM MINUTES

3838.1 RCMP

President Cade stated that he will answer any questions associated with the letter that had been sent to all members of General Faculties Council.

3838.2 Budget

The Board of Governors has approved the Budget for the year 2001/02.

3838.3 Personal Security Committee

The Personal Security Committee has been struck and a meeting has been called.

3839.0 PRESIDENT'S REPORT

3839.1 Students= Union Council

President Cade welcomed the new Students= Union President, Matthew McHugh, to General Faculties Council. Matthew McHugh introduced Anna Chu, the Vice-President (Administration) of the Students= Union. Terry Jackson, the Vice-President (Academic) will be a member of General Faculties Council in the next year.

3839.2 Education Budget

President Cade, Vice-President (Academic) O=Shea and Vice-President (Finance and Administration) Walker listened to the Education Budget by Minister Oberg.

Nancy Walker reported that there has been additional money received two weeks ago as a result of the proposal submitted for Faculty attraction and retention. In general, the Operating Grants for the institution increased by \$27 m for all post secondary education institutions. Of this money, \$28 m is provided for Faculty attraction and retention and that will grow to \$41 million by 2003/04. The Access Fund has grown by \$16 million supporting 1200 new entry spaces. In general, the Alberta Learning has increased by 7.7% over the 2000 base year. The Loan Remissions Program will see \$70 m. There is a new Graduate Student Merit Scholarship that will assist 1,000 students with awards of \$2,000 each. Over 1500 students in the 3rd year will be eligible for the Jason Lang Scholarship which will be \$1000 each. There is a \$1.4 m increase in the Jimmy Condon Athletic Award Scholarship and they range from \$1000 to \$1800 for the 1700 students participating in university sports teams. The Heritage Scholarship rose \$2.4 m.

Seamus O=Shea explained that the additional money used for Faculty attraction and retention is now distributed over all universities and colleges.

3839.3 ACCESS Funding

Seamus O=Shea reported that the Vice Presidents and Deans of Management in the three Alberta Universities met with the Department of Learning and negotiated with them a common agreement.

3839.4 Athletics

President Cade reported that Dave Crook has now left for Winnipeg. The Hall of Fame has seen its first inductee, Gary Bowie, for the work done in building athletics at the University.

3839.5 University Successes

The Lethbridge Herald has profiled Joy Morris. She has been successful in her NSERC application. In SSHRC, Peter McCormick has received the first of a three year award as well as Goldie Morgentaler and Kent Peacock. Judith Kulig has been successful in receiving \$600,000 to conduct a survey on rural and remote nursing and what attracts people to the profession. Lisa Doolittle, along with a colleague, won the 4th Annual Gertrude Lippincott for the best article in dance in 2000.

Asia Nelson graduated with an English Degree with great distinction and was named the television host for a new show on a live network called AMy Global

Adventures@.

3839.6 Mexican MBA Scholarship Program

The Mexican MBA Scholarship Program offered by the Faculty of Management in Partnership with University in Mexico City (IPADE), has now been increased to five scholarships. They will be offered to U of L graduates to study at IPADE.

3839.7 Agriculture

The 4H Foundation of Alberta and Alberta Agriculture have recently brought a new scholarship program to provide up to twelve scholarships valued at \$3,500 each.

3839.8 LINC Cornerstone

There is currently a contest being conducted for the words that will be placed on the cornerstone of the LINC Building.

3839.9 LINC Opening Committee

This committee has been meeting regularly and working with the Premier's Office to determine a date.

3839.10 Consul General of the United States

Raul Chavera, Consul General of the United States was introduced to the University. He had a tour of Haney Farms, followed by a tour of the University.

3839.11 Board of Governors

There will be a reception between the Board and the award winning Faculty and Staff as well as students.

The Board will be having a Retreat on campus in June. The Board has changed from a managing board to a governing board.

3839.12 Senate

Senate has been hosting community lunches in the surrounding area. Community members are invited for a lunch with the President and Chancellor to discuss any issues or questions in the Community related to the University.

3939.13 Alumni Association

The Alumni Association will be having their annual event at the end of the week.

3939.14 Town Hall Meeting

On May 29, there will be a town hall meeting for everyone on campus. Seamus O'Shea will host his annual BBQ following this meeting.

3939.15 Anderson Hall

President Cade reported that he is hoping that the construction at the end of

Anderson Hall will be finished by the end of summer.

3840.0 ITEMS FOR ACTION

3840.1 GFC & GFC Executive Meeting Dates 2001, 2002 and 2003

MOTION:

O=Shea/Mather That GFC approve the GFC and GFC Executive meeting dates for 2001, 2002 and 2003 as outlined in Enclosure #2, page 8 of the Agenda.

MOTION: CARRIED

3840.2 2001-2002 Nominations to GFC Committees

Admissions Standards Committee

3840.2.1 MOTION:

Mather/Skinner That GFC ratify the appointments of:

Education:	Nancy Grigg
Management:	Sajjad Zahir
Fine Arts:	Brian Black
Health Sciences:	Chris Armstrong-Esther
Graduate Studies:	Bob Boudreau

MOTION: CARRIED

Advisory Committee on Inter-University Athletics

3840.2.2 MOTION:

Smith/Brown That GFC ratify the appointments of:

Education:	Thom Ryan
Management:	George Koutoulas
Fine Arts:	George Evelyn
Health Sciences:	Ruth Grant Kalischuk

MOTION: CARRIED

Convocation Committee

3840.2.3 MOTION:

O=Shea/Mather That nominations cease.

MOTION: CARRIED

Maxine Tedesco was acclaimed.

Curriculum Coordinating Committee

3840.2.4 MOTION:

Dua/Brown That nominations cease.

MOTION: CARRIED

Judy Droessler was acclaimed.

Discipline Committee

3840.2.5 MOTION:

Dua/Smith That nominations cease.

MOTION: CARRIED

Wolfgang Holzmann acclaimed

GFC Grade Appeal Committee

3840.2.6 MOTION:

Dua/Fowler That nominations cease.

MOTION: CARRIED

Carl Granzow will continue as chair until December 31, 01 and Peter Visentin will commence January 1, 2002 as chair.

GFC Honorary Degrees Advisory Committee

3840.2.7 MOTION:

Brown/Mather That GFC ratify the appointments of:

Education:	Cynthia Chambers
Management:	Ian McKenna

Fine Arts: James Graham
Health Sciences: Karran Thorpe

MOTION: CARRIED

GFC Library Committee

3840.2.8 MOTION:

Marshalsay/Downey

That GFC ratify the appointments of:

Fine Arts: Shelley Scott
Management: Pam Loewen

MOTION: CARRIED

Research Committee

3840.2.9 MOTION:

Epp/Brown

That nominations cease.

MOTION: CARRIED

Ed Jurkowski, Alex Kizuk and Elizabeth Schultz
were acclaimed.

Student Awards Committee

3840.2.9 MOTION:

Fowler/Mather

That nominations cease.

MOTION: CARRIED

Robin Bright was acclaimed.

Travel Committee

3840.2.10 MOTION:

Downey/O=Dea

That nominations cease.

MOTION: CARRIED

Stuart Thomas was acclaimed.

University Budget Committee

3840.2.11

MOTION:

Brown/MacLachlan

That nominations cease.

MOTION: CARRIED

Jennifer Mather and Michael Perry were acclaimed.

University Review Committee

3840.2.12

MOTION:

MacLachlan/Mather

That nominations cease.

MOTION: CARRIED

Marc Roussel, Cynthia Chambers and Dayna Daniels were acclaimed.

Seamus O'Shea explained that the purpose of the University Review Committee is to re-examine and come up with a new set of recommendations with respect to the objectives of Units. He would like to come back to GFC with a sequence of units to be reviewed. Units are reviewed in the

3840.3

Executive Nomination to Senate Honorary Degrees Committee

3840.3.1

MOTION:

Dua/Fowler

That nominations cease.

MOTION: CARRIED

Sergio Pellis was acclaimed.

3840.4

GFC Member Appointments to Senate

3840.4.1

MOTION:

Dua/O'Shea

That nominations cease.

MOTION: CARRIED

Leah Fowler was acclaimed.

3840.5 GFC Convocation Committee - February 2002 Convocation

3840.5.1 MOTION:

MacLachlan/Alam That the University return to twice-yearly Convocation Ceremonies, canceling the Winter Convocation Ceremony which was tentatively scheduled in the Academic Schedule for 2002 and 2003.

MOTION: CARRIED UNANIMOUSLY

3840.6 GFC Convocation Committee - Alternate Venue - May 2002

3840.6.1 MOTION:

MacLachlan/Lavers That the Spring 2002 Convocation be moved to the weekend of May 31 - June 1 and that the Lethbridge Community College Matteoti Gymnasium be used as the venue.

Andrea Kalischuk expressed concern with the change in venue. She sees the students wishing to return to campus and show it to their families. She asked if there was an alternate building on campus. Ian MacLachlan explained that there was no such area on campus to hold an event the size of Convocation.

MOTION: CARRIED

3840.7 School of Graduate Studies Governing Principles

3840.7.1 MOTION:

Alam/Chuchryk That the Governing Principles of the School of Graduate Studies be approved subject to editorial changes.

3840.7.2 MOTION TO AMEND:

Bain/Smith That the Governing Principles of the School of Graduate Studies be approved subject to the change of Section IV(i) second point to read as follows:

§ Where applicable one faculty member from each Department that has representation on the SGSC.

AMENDED MOTION: DEFEATED

ORIGINAL MOTION: CARRIED

Effective date will be immediately.

3840.8 Alberta Common Grading System

3840.8.1 MOTION:

O=Shea/Smith That GFC approve the acceptance of the Alberta Common Grading System.

MOTION: CARRIED

3841.0 ITEMS FOR INFORMATION

3841.1 Academic Staff Counts

President Cade explained that the count as shown in the Agenda is incorrect. A new count was distributed showing no change to the representation.

3841.2 GFC Executive Committee Minutes of Meeting #361, April 23, 2001

3841.2.1 MOTION:

McCormick/O=Shea That GFC receive for information the GFC Executive Committee Minutes of Meeting #361, April 23, 2001.

MOTION: CARRIED

3842.0 ITEMS FOR DISCUSSION

3842.1 Convocation - May 25 and 26, 2001

Ian MacLachlan mentioned that he would like see Faculty members send in their reply cards for attendance on platform. He also advised GFC members that the tea will be moving to Anderson Hall.

3842.2 Field House

President Cade explained that the status of the Field House is with the City. The City Council will be prioritizing their capital improvement budget for the next ten years. If they place this project as a high priority then other areas will not be funded. The City is also looking at possibly building another school on the west side. There is the issue of the city supporting the proposal as a Centennial Legacies Grant. The University has also been talking to Provincial and Federal Governments as well the private sector by building awareness of the building.

3843.0 ITEMS FOR INFORMATION

3844.0 OTHER BUSINESS

3844.1 Vice-President (Academic) Students= Union Council

Matthew McHugh introduced the new Vice-President (Academic) of the Students= Union Council, Terry Jackson.

3845.0 ADJOURNMENT

3845.1 MOTION:

McCormick/Chuchryk That the meeting be adjourned.

MOTION: Carried

3846.0 QUESTION PERIOD

Question period was not minuted.