

MINUTES OF A MEETING #400 OF THE GENERAL FACULTIES COUNCIL HELD ON

MONDAY, SEPTEMBER 10, 2001 AT 3:00 P.M. IN THE BOARDROOM, W646

Present: Bill Cade (Chair), Seamus O'Shea, Nancy Walker, Christopher Nicol, Ali Dastmalchian, Jane O'Dea, Ches Skinner, Patricia Wall, Shamsul Alam, Barbara Marshalsay, Leslie Lavers, Michael Pollard, Cheryl Calver, Hadi Kharaghani, Jennifer Mather, Craig Monk, David Kaminski, Ivan Townshend, Ian MacLachlan, Rene Barendregt, Pat Hodd, Robert Williams, Terri Jackson, Rex Forsyth, Ian McAdam, Diana Young, Will Smith, Brian Dobing, Andrew Hakin, Russ Goodman, Nathan Morrison, Aaron Hesla, Sean Milne, Ryan Lucas, Michelle Allison, M. Schwartz (Secretary)

Regrets: Leah Fowler, Matthew McHugh, Rae Hazelwood, Corey Hadden, Ed Jurkowski
Guests: James Dobbie

3857.0 APPROVAL OF AGENDA

3857.1 MOTION:

Mather/Wall

That the Agenda for Meeting #400 be approved as circulated with moving of item 5.5 Approval of Appointed Faculty Members and Student Appointments to GFC to 5.1 under ITEMS FOR ACTION.

MOTION: Carried

3858.0 APPROVAL OF MINUTES

3858.1 MOTION:

Calver/Karaghani

That the Minutes of Meeting #398, May 7, 2001 be approved as circulated.

MOTION: Carried

3859.0 ITEMS ARISING FROM MINUTES

There were no items arising from the Minutes

3859.0 PRESIDENT'S REPORT

Introduction of GFC members was made.

3859.1 Dean of Arts and Science

President Cade welcomed Chris Nicol as Dean of Arts and Science and a member of the Department of Economics to General Faculties Council.

3859.2 New Faculty and Students

President Cade reported that the Fall is seeing 33 new Faculty members and enrolment at 6,905 students; 841 are in Management North Programs. This is the largest enrolment with growth of approximately 5 - 6%.

3859.3 LINC Opening

The grand opening for LINC will be October 5 at 11:30 am. There will be a variety of tours and special previews for members of the Lethbridge Community as well as the University Community. October 4 will be highlighted with events around faculty and staff. The evening will be hosted by the Students= Union with an Oktoberfest in the Atrium. Everyone is encouraged to attend.

Various Community groups have been asked to tour and hold meetings. President Cade expressed his congratulations to Barbara Marshalsay and the Library staff for preparation and organization with the efficient move into the LINC building.

3859.4 Canadian Centre for Behavioural Neuroscience

Bill Cade reported that this building will be officially opened when a date has been confirmed with the Minister of Science and Innovation. This remarkable facility is fully functional.

3859.5 Board Chairs

The Board of Governors created Board Faculty Chairs with Ian Wishaw being the first recipient last year. This Wednesday, the Board will announce four new Board of Governors= Chairs. They will be Randy Weselake, Reg Bibby, Stewart Rood and Bryan Kolb.

3859.6 Faculty Awards

Samia Chreim, Faculty of Management has received an award for her paper submitted to the 2001 Academy of Management Conference in Washington, D.C. She is in her second year with the University

3859.7 Community Report

The University of Lethbridge Community Report will be distributed in every issue of the Lethbridge Herald and Calgary Herald, as well as a distribution of 50,000 in the Edmonton Journal. This Community Report has changed from the normal Annual Report distributed every year. It will be directed to the broader community.

3859.8 Campus Master Plan

The University has been working with an Architectural Firm for development of the University over the next number of years. There will be an open house on Thursday, September 13, 2001. The formal presentation will commence at 4:00 pm.

3859.9 Construction

There have been numerous construction areas on Campus:

- S tunnel from the Students= Union Building to the Library has been opened.
- Physical Education Building is in its initial preparation to repair the water damaged floor.
- S north patio has been completely refitted with wood and cement. Water damage was being done to the Fine Arts building.
- S south end of Anderson should be finished soon and can be booked through the Office of the Vice-President (Finance and Administration).
- S 420 new parking spaces on campus.

3859.10 Capital Improvement Plan

President Cade reported that there has been a partnership proposal brought forward by the University to the City of Lethbridge to build a University Centre. This Centre would be placed on campus. The University needed the City to agree to put money into such a project from its capital project over the next ten years and to have the City apply to the Province for Centennial Legacy Funding. Nancy Walker and her group worked closely with the City. The City did agree to allocate \$5.3 m from the City=s Budget to this project. The City also agreed that this project would be in its application to the Province for Legacy Funding in the amount of \$7 m. Bill Cade commented that this will not happen overnight nor will it mean that we will receiving funding from the Province. The University is looking at hiring a consultant that will help the University to assist with placement and design.

3859.11 Alumni

Art Ferrari has been named the new President of the Alumni Association; Carol Steen has been named to the Senate. The Alumni Association is going through a significant change. They have expressed an interest in assisting the University to celebrate its 35th Anniversary in 2002.

3859.12 United Way Campaign

Cheryl Wheeler is once again going to organize the University=s United Way effort. One of the activities will be a silent auction to be held on November 2, 2001. Encouragement was given to people to contribute items to this silent auction and they can contact Cheryl for more information at 329-2073.

3859.13 Charges - Faculty Member

President Cade reported that there have been criminal charges laid against a

Faculty member. The University's decision has been to suspend this individual. The Faculty Association has been apprised of the situation. Actions have been taken under the Universities Act. President Cade commented that the decision was made by the Universities Act empowering the president to suspend an academic member of the staff when the situation appears to be serious and when the situation has the potential of being dangerous to others in the community. Suspension is required within the confines of the existing agreements.

3860.0 ITEMS FOR ACTION

3860.1 Approval of Appointed Faculty Members and Student Appointments to GFC

3860.1.1 MOTION:

Nicol/Barendregt

That nominations cease.

MOTION: CARRIED

Rex Forsyth, Ian McAdam, Dan O'Donnell, Diana Young, and Will Smith were acclaimed as Appointed Faculty Members to General Faculties Council for a term of three years commencing September 1, 2001 to August 31, 2004 and the appointment of Russ Goodman, Nathan Morrison, Aaron Hesla, Stephanie Gottlieb, Sean Milne, Corey Hadden, Ryan Lucas and Michelle Allison as Appointed Student Members for a term of one year commencing September 1, 2001.

Welcome was made to the Academic Assistants as this is the first time they may sit on General Faculties Council.

3860.2 GFC Honorary Degrees Advisory Committee

3860.2.1 MOTION:

Jackson/Calver

That nominations cease.

MOTION: CARRIED

Richard Arnold was acclaimed for two years and Shane Jackson and Luke Fraser were acclaimed for one year.

3860.3 Curriculum Coordinating Report

3860.3.1 MOTION:

O'Shea/Wall

That General Faculties Council approve

Recommendations #1 - #4, inclusive, of the Curriculum Coordinating Committee Report, Enclosure 3 of the Agenda.

MOTION: CARRIED

3860.3.2 MOTION:

O=Shea/Alam

That General Faculties Council approve Recommendation #5 of the Curriculum Coordinating Committee Report, Enclosure 3 of the Agenda.

MOTION: CARRIED

3860.4 Management Faculty Council Report

3860.4.1 MOTION:

Dastmalchian/Dobing

That General Faculties Council approve the Management Faculty Council Report, Enclosure 4 of the Agenda.

MOTION: CARRIED

3860.5 Advisory Committee on Athletics and Recreation Services

3860.5.1 MOTION:

O=Shea/Smith

That General Faculties Council establish a committee to review the terms of reference for the Advisory Committee on Athletics and Recreation Services in order to ensure its continued effectiveness. The Committee should report with recommendations for action at the November GFC meeting. Membership as follows:

One representative from the VP (Academic) Office
One representative from the VP (Finance and Administration) Office
Chair, Kinesiology and Physical Education Dept.
Manager, Athletics and Recreation Services
One representative of the Budget Committee
Two representatives from GFC (one student)

MOTION: CARRIED

The Committee will elect a chair from the committee members.

3860.5.2 MOTION:

O=Shea/Barendregt

That General Faculties Council elect the the GFC

representatives to this Committee.

MOTION: CARRIED

3860.5.3 MOTION:

O=Shea/Maclachlan That nominations cease.

MOTION: CARRIED

Ryan Lucas and Diana Young were acclaimed as the GFC representatives.

3860.6 2001/02 Faculty and Student Appointments to GFC Committees

Admission Standards Committee

3860.6.1 MOTION:

Jackson/Calver That nominations cease.

MOTION: CARRIED

Terri Anne Jackson and Angela Parkinson were acclaimed as student representatives for one year commencing September 1, 2001.

Advisory Committee on Athletics and Recreation Services

3860.6.2 MOTION:

Wall/Mather That nominations cease.

MOTION: CARRIED

Adam Carter was acclaimed as the ULFA representative for a period of two years commencing September 1, 2001 and Mike Rosentreter and Kevin Schwartz were acclaimed as student representatives for one year commencing September 1, 2001.

Convocation Committee

3860.6.3 MOTION:

Calver/Nicol That nominations cease.

MOTION: CARRIED

Jennifer Schmidt-Rempel was acclaimed as the Alumna representative for a period of two years commencing September 1, 2001 and Matthew McHugh and Anna Chu (Alternate) were acclaimed as the student representatives for one year commencing September 1, 2001.

Curriculum Coordinating Committee

3860.6.4 MOTION:

Jackson/O=Shea That nominations cease.

MOTION: CARRIED

Terri Anne Jackson and Ryan Richman were acclaimed as the student representatives for one year commencing September 1, 2001.

Discipline Committee

3860.6.5 MOTION:

Marshalsay/Wall That nominations cease.

MOTION: CARRIED

Jerrad Kubik, Ryan Lucas and Ryan Richman (Alternate) were acclaimed as the student representatives for one year commencing September 1, 2001.

GFC Grade Appeal Committee

3860.6.6 MOTION:

Skinner/Nicol That nominations cease.

MOTION: CARRIED

Michael Pollard and Hadi Kharaghani (Alternate) were acclaimed for a period of two years commencing September 1, 2001.

GFC Library Committee

3860.6.7 MOTION:

Dastmalchian/Marshalsay That nominations cease.

MOTION: CARRIED

Terri Anne Jackson, Heather Sauerwein and Dan Proctor were acclaimed as the student representatives for one year commencing September 1, 2001.

Student Awards Committee

3860.6.8 MOTION:

Calver/Mather That nominations cease.

MOTION: CARRIED

Trish Jackson and Troy Harker were acclaimed as the student representatives for one year commencing September 1, 2001.

Travel Committee

3860.6.9 MOTION:

Barendregt/Mather That nominations cease.

MOTION: CARRIED

Tim Pope was acclaimed as the ULFA representative for a period of two years commencing September 1, 2001.

University Budget Committee

3860.6.10 MOTION:

O=Dea/Karaghani That nominations cease.

MOTION: CARRIED

Matthew McHugh and Anna Chu were acclaimed as the student representatives for one year commencing September 1, 2001.

3860.7 2001/02 GFC Member Appointments to GFC Executive Committee

3860.7.1 MOTION:

Mather/Forsyth That nominations cease.

MOTION: CARRIED

Ian MacLachlan and Hadi Kharaghani were
acclaimed.

3860.7.2 MOTION:

Jackson/O=Shea

That General Faculties Council approve the
appointment of Matthew McHugh on the GFC
Executive Committee.

MOTION: CARRIED

3861.0 ITEMS FOR INFORMATION

3861.1 GFC Committee Reports

The GFC Committee Reports were received as information.

3861.2 Draft Policy on Personal Security

President Cade reported that all units of the University Community have been contacted to review this draft Policy and report any concerns or questions they may have. This will be brought back to GFC for their approval and final approval will be given by the Board. It will be a Board of Governors= Policy. Within the policy, there is a consultation committee which can be a source of first contact for people who want to raise a complaint.

3861.3 GFC Notes from Meeting #399, June 4, 2002

The GFC Notes from Meeting #399, June 4, 2002 were received as information. Some items on the Agenda were acted upon by GFC Executive at their meeting on June 6, 2001.

3861.4 GFC Executive Committee Minutes of Meeting #362, May 22, 2001

The GFC Executive Minutes of Meeting #362, May 22, 2001 was received as information.

3861.5 GFC Executive Committee Minutes of Meeting #363, June 6, 2001

The GFC Executive Minutes of Meeting #363, June 6, 2001 was received as information.

3861.6 GFC Executive Committee Minutes of Meeting #364, August 27, 2001

The GFC Executive Minutes of Meeting #364, August 27, 2001 was received as information.

3862.0 ITEMS FOR DISCUSSION

Ian MacLachlan raised the concern of page charges. He reported that many faculty members are charged page charges for publications and are funded out of their own pockets. Many Faculty members also do not receive research grants for these publications. Ian MacLachlan mentioned that these Faculty members do not know that they can go to their Dean for re-imbursement. Every effort will be made to ensure that all Faculty members are aware they can approach their Dean.

Seamus O'Shea reported that another serious issue is with high quality journals, faculty members need to offer the publisher a subsidy.

3863.0 ITEMS FOR INFORMATION

Terri Jackson expressed Matthew McHugh's regrets that he could not attend the GFC meeting as he is meeting with Minister Oberg.

3864.0 OTHER BUSINESS

3864.1 President Cade reported that Peter Haney has recently been appointed to the Alberta Council on Admissions and Transfer.

3865.0 ADJOURNMENT

3865.1 MOTION:

Pollard/Jackson That the meeting be adjourned.

MOTION: CARRIED

3866.0 QUESTION PERIOD

Question period was not minuted.