



Monday, August 31, 2015
Room 2-31, South Academic Building (SAB)
4:00 p.m.-6:00 p.m.

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

3. Rescission of the \$50.00 Faculty Student Fund Fee - Faculty of Law Steven Dew
Lisa Collins
Motion 1: To Recommend Board of Governors Approval
Motion 2: To Recommend Board of Governors Approval

CLOSING SESSION

4. Next meeting: Wednesday, September 9, 2015
5. Next General Faculties Council meeting: September 28, 2015

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Lisa Collins	Vice-Provost and University Registrar
Paul Paton	Dean, Faculty of Law

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Meg Brolley, GFC Secretary, meg.brolley@ualberta.ca
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance www.governance.ualberta.ca