



Thursday, June 11, 2020
Virtual Meeting
3:00 PM - 5:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Steven Dew |
| 2. | Comments from the Chair (no documents)
-Fall Planning 2020 | Steven Dew |

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

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| 3. | Approval of the Open Session Minutes of May 20, 2020 | Steven Dew |
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DISCUSSION ITEMS

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| 4. | Faculty of Extension Update (no documents) | Steven Dew
Maria Mayan |
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ACTION ITEMS

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| 5. | University of Alberta for Tomorrow (UAT) | Bill Flanagan
Steven Dew
Gitta Kulczycki |
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DISCUSSION ITEMS

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| 6. | Question Period | Steven Dew |
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CLOSING SESSION

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| 7. | Next Meeting: June 24, 2020 |
| 8. | Next Meeting of General Faculties Council: June 22, 2020 |

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Maria Mayan	Interim Dean, Faculty of Extension
Bill Flanagan	President-elect
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Yimmie Sonuga, GFC Secretary
University Governance www.governance.ualberta.ca