

Please note the location of this meeting.

Monday, February 04, 2013
Room 3-07, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

- | | | |
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| 1. | Approval of the Agenda | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of January 9, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

ACTION ITEMS

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| 4. | Timing of the Public Availability of a Thesis: Proposed Change to Section 96.1.5 of the GFC Policy Manual | Joanna Harrington |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Faculty of Arts Proposed New Course Designator – Women’s and Gender Studies (WGS) to Replace Women’s Studies (W ST) | Lise Gotell |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | Draft Agenda for the March 18, 2013 Meeting of General Faculties Council (GFC) | Martin Ferguson-Pell |
| | <i>Motion: To Approve the GFC Agenda with Delegated Authority</i> | |

DISCUSSION ITEMS

7. Question Period

INFORMATION REPORTS

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| 8. | Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

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| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Martin Ferguson-Pell |
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CLOSING SESSION

10. Next meeting date: Monday, March 04, 2013

Martin Ferguson-
Pell

11. Next General Faculties Council meeting date: Monday, March 18, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: January 28, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Lise Gotell	Chair, Department of Women's and Gender Studies
Joanna Harrington	Associate Dean, Faculty of Graduate Studies and Research