

Monday, April 13, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

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| 1. | Approval of the Agenda | Olive Yonge |
| 2. | Approval of the Open Session Minutes of February 23, 2015 | Olive Yonge |
| 3. | Comments from the Chair (no documents) | Olive Yonge |

DISCUSSION ITEMS

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| 4. | General Faculties Council (GFC) Discussion Period Guidelines: 'Call for Items' Process | Olive Yonge
Lisa Collins
Colin More
Fahim Rahman |
| 5. | Budget Update (no documents) | Olive Yonge |
| 6. | Question Period | Olive Yonge |

INFORMATION REPORTS

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| 7. | Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date) | Olive Yonge |
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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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| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Olive Yonge |
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CLOSING SESSION

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| 9. | Next Meeting Date: May 11, 2015 | Olive Yonge |
| 10. | Next General Faculties Council Meeting Date: June 1, 2015 | Olive Yonge |

Documentation was before members unless otherwise noted.
Note to members: n/a

Meeting REGRETS to: Andrea Patrick, Acting GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Acting GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Posted online for members: April 7, 2015
University Governance www.governance.ualberta.ca

Presenter(s):

Lisa Collins	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Colin More	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Fahim Rahman	Member, <i>Ad Hoc</i> Working Group on GFC Discussion (and Member, GFC Executive Committee)
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Executive Committee