



Tuesday, June 21, 2016
2-31 South Academic Building (SAB)
2:00 PM - 3:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of May 16, 2016 David Turpin
3. Comments from the Chair David Turpin

ACTION ITEMS

4. Parchment for embedded certificate in Interdisciplinary Leadership Studies, Faculty of Business Corinne Callihoo
Motion: To Approve with Delegated Authority
5. Reappointment of Professor Steven Penney as Chair of the GFC Campus Law Review Committee (CLRC) Meg Brolley
Motion: To Approve with Delegated Authority
6. Proposed Amendments to the Composition of the Dean Selection Committee for the Faculty of Education Steven Dew
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. *ad hoc* Committee on Academic Governance and Delegated Authority David Turpin
8. Question Period

INFORMATION REPORTS

9. Changes to the Academic Appeals Policy to reflect changes in the Alberta Human Rights Act
10. Items Approved by the GFC Executive Committee by email ballots - no items to date
11. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

12. Next Meeting: September 12, 2016

13. Next General Faculties Council Meeting: September 26, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrik@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee
University Governance www.governance.ualberta.ca