



Monday, October 17, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of September 12, 2016 Steven Dew
3. Comments from the Chair Steven Dew

ACTION ITEMS

4. Revision to Parchment for the Joint Shared Credential graduate Programs Universidade Estadual de Campinas (Unicamp), Brazil and University of Alberta (Faculty of Graduate Studies and Faculty of Science) to remove Master of Science
Lisa Collins
Deborah Burshtyn
Motion: To Approve with Delegated Authority
5. Faculty of Graduate Studies and Research - Renumbering AGRMT 900 to AGRMT 903 (within the same level)
Deborah Burshtyn
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. For the Public Good: Preliminary Recommendations for Performance Indicators
Mary Persson
Logan Mardhani-Bayne
7. Sustainability Plan 2016-2020
Andrew Sharman
Trina Innes
Naomi Krogman
8. Question Period Steven Dew

INFORMATION REPORTS

9. Items Approved by the GFC Executive Committee by email ballots - no items to date
10. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

11. Next Meeting: October 31, 2016
12. Next General Faculties Council Meeting: November 21, 2016

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Acting Chair, GFC Executive Committee
Lisa Collins	Vice-Provost and University Registrar
Deborah Burshtyn	Vice-Dean, Faculty of Graduate Studies and Research
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor
Logan Mardhani-Bayne	Initiatives Manager, Audit & Analysis
Andrew Sharman	Vice-President (Facilities and Operations)
Trina Innes	Chief Sustainability Officer, Office of Sustainability
Naomi Krogman	Director of Sustainability Scholarship and Education, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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