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Monday, September 09, 2019
Council Chamber, 2-100 University Hall (UNH)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Comments from the Chair (no documents) David Turpin
 - Federal Update
 - Provincial Update
 - Update on Presidential Search Carrie Smith
3. Welcome and Committee Member Development and Orientation Meg Brolley
Marion Haggarty-France

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.]

4. Approval of the Open Session Minutes of June 10, 2019
Motion: To Approve
5. Proposed New Course Designator of FOLK (Folklore) in the Faculty of Arts
Motion: To Approve with Delegated Authority
6. Proposed New Course Designators of ARTE and LITT in Faculté Saint-Jean
Motion: To Approve with Delegated Authority
7. Proposed Increases to Minimum English Language Proficiency Entrance Requirements for Graduate Program, Faculty of Graduate Studies and Research
Motion: To Recommend General Faculties Council Approval

ACTION ITEMS

8. Changes to Dean Selection Committee - Faculty of Kinesiology, Sport, and Recreation Steven Dew
Nick Holt
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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- | | | |
|-----|---|--------------------|
| 9. | A. University of Alberta Students' Union (SU) Executive Goals 2019-2020 | Akanksha Bhatnagar |
| | B. Graduate Students' Association (GSA) Board Strategic Work Plan 2019-2020 | Fahed Elian |
| 10. | Draft Principles on Free Expression at the University of Alberta | Wendy Rodgers |
| 11. | Faculty and Staff Engagement Survey 2019 | Wayne Patterson |
| 12. | Consultation on Nomination of Chancellor | Derek Roy Brenneis |
| 13. | GFC/Board/Senate Joint Summit 2020 (no documents) | David Turpin |
| 14. | Question Period | David Turpin |

ACTION ITEMS

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| 15. | Draft Agenda for the Next Meeting of General Faculties Council | David Turpin |
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- Motion: To Approve with Delegated Authority*

INFORMATION REPORTS

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| 16. | Items Approved by the GFC Executive Committee by email ballots
- Changes to procedures for selection of Department Chairs, Faculty of Medicine and Dentistry (included with June 10, 2019 final motions) |
| 17. | Information Items Forwarded to GFC Executive Committee between Meetings (no items to date) |

CLOSING SESSION

- | | |
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| 18. | Next Meeting: October 7, 2019 |
| 19. | Next General Faculties Council Meeting: September 23, 2019 |

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair GFC Executive Committee
Meg Brolley	Secretary to GFC and Manager of GFC Services
Marion Haggarty-France	University Secretary
Steven Dew	Provost and Vice-President (Academic)
Nick Holt	Vice Dean, Faculty of Kinesiology, Sport, and Recreation
Akanksha Bhatnagar	President, Students' Union
Fahed Elian	President, Graduate Students' Association
Wendy Rodgers	Deputy Provost
Wayne Patterson	Vice-Provost and Associate Vice-President (Human Resources)
Derek Roy Brenneis	Executive Officer, University of Alberta Senate
Carrie Smith	Presidential Search Committee

Documentation was before members unless otherwise noted.

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