



Monday, May 02, 2016
Council Chamber, University Hall
2:00 p.m.-4:00 p.m.

OPENING SESSION

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|---|---|--------------|
| 1 | Approval of Agenda | David Turpin |
| 2 | Approval of the Minutes of March 21, 2016 | David Turpin |
| 3 | Report from the President (no documents) | David Turpin |

ACTION ITEMS

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| 4 | New Members of GFC
[Note: A motion to appoint may be proposed only by a statutory member of GFC. A motion to receive may be proposed by any member of GFC.]

<i>Motion 1: To Appoint New Members</i>
<i>Motion 2: To Receive New Members</i> | David Turpin |
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DISCUSSION ITEMS

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| 5 | Academic Governance and Delegated Authority
- Report of Working Group
- Discussion of GFC Terms of Reference | Duncan Elliott
Mirko van der Baan |
| 6 | Question Period

[Question Period Policy provides that Question Period is one half-hour in length and comprises both oral and written questions. Question Period can be extended if there is a motion to do so.] | |

INFORMATION REPORTS

[If a GFC member has a question about a report, or feels that a report should be discussed by GFC, the GFC member should notify the Secretary of GFC, in writing, two business days or more before GFC meets so that the Committee Chair (or relevant expert) can be invited to attend.]

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| 7 | Report of the GFC Executive Committee (April 11, 2016)

(Minutes of GFC Executive Committee meeting are available online at:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx) | |
| 8 | Report of the GFC Academic Planning Committee (March 23, April 20, 2016) | |

9 Report of the GFC Academic Standards Committee (March 17, April 21, 2016)

10 Report of the GFC Nominating Committee

(The current list of membership vacancies may be viewed at:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee/Committee-Membership-Replenishment/Current-Vacancies.aspx>)

11 Report of the Board of Governors (March 18, 2016)

12 Information forwarded to GFC Members between Meetings (none to date)

13 Reports (none to date)

CLOSING SESSION

14 Next meeting date: May 30, 2016

To receive notification that standing committee meeting material is available, subscribe at:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil.aspx>

Documentation was before members unless otherwise noted.

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