

Monday, May 06, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

- | | | |
|----|-------------------------------------------------------|----------------------|
| 1. | Approval of the Agenda | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of March 4, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

ACTION ITEMS

- | | | |
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| 4. | Draft Agenda for the June 3, 2013 Meeting of General Faculties Council (GFC) | Martin Ferguson-Pell |
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Motion: To Approve

DISCUSSION ITEMS

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| 5. | Question Period | |
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INFORMATION REPORTS

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| 6. | Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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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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| 7. | Information Items Forwarded to Committee Members Between Meetings | Martin Ferguson-Pell |
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CLOSING SESSION

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| 8. | Next meeting date: Monday, June 17, 2013 | Martin Ferguson-Pell |
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| 9. | Next General Faculties Council meeting date: Monday, June 03, 2013 | |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: April 29, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Martin Ferguson-Pell

Acting Provost and Vice-President (Academic) and Acting Chair, GFC
Executive Committee