



Wednesday, November 02, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Kathleen DeLong
2. Approval of the Open Session Minutes of October 5, 2016 Kathleen DeLong
3. Comments from the Chair (no documents) Kathleen DeLong

DISCUSSION ITEMS

4. GFC CLE Subcommittee to Explore Teaching Tenure Stream at the University of Alberta – White Paper Fahim Rahman
5. USRIs Sarah Forgie
 - Draft Interview Questions for Chairs
 - Correspondence from CLE member
6. Question Period Kathleen DeLong

INFORMATION REPORTS

7. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date
8. Information Items Forwarded to Committee Members Between Meetings - No items to date

CLOSING SESSION

9. Next meeting: November 30, 2016
10. Next General Faculties Council meeting: November 21, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Meg Brolley, GFC Secretary, meg.brolley@ualberta.ca, 780-492-4733
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