



Thursday, May 25, 2017
2-31 South Academic Building (SAB)
9:30 AM - 11:00 AM

OPENING SESSION

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| 1. | Approval of Agenda | Steven Penney |
| 2. | Approval of the Open Session Minutes of January 26, 2017 | Steven Penney |
| 3. | Comments from the Chair (no documents) | Steven Penney |

DISCUSSION ITEMS

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| 4. | Report and Recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority with respect to the GFC Campus Law Review Committee | Steven Penney |
| 5. | Question Period | Steven Penney |

INFORMATION REPORTS

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| 6. | Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 7. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Steven Penney |

CLOSING SESSION

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| 8. | Next Meeting Date: Thursday, September 28, 2017 | Steven Penney |
| 9. | Next Meeting Date of General Faculties Council (GFC): Monday, June 5, 2017 | Steven Penney |

Documentation was before members unless otherwise noted.

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