

Friday, April 26, 2013  
Room 2-31, South Academic Building  
2:00 PM – 4:00 PM

**OPENING SESSION**

**Presenter(s)**

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| 1. Approval of the Agenda                        | Martin Ferguson-Pell |
| 2. Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

**DISCUSSION ITEMS**

- |  |                     |
|--|---------------------|
| 3. Academic Governance: Moving Forward | Indira Samarasekera |
| 4. Question Period                     |                     |

**INFORMATION REPORTS**

- |   |                      |
|---|----------------------|
| 5. 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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| 6. Information Items Forwarded to Committee Members Between Meetings | Martin Ferguson-Pell |
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**CLOSING SESSION**

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|---|----------------------|
| 7. Next meeting date: Monday, May 06, 2013                            | Martin Ferguson-Pell |
| 8. 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](mailto:apatrick@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee  
Posted online for members: April 19, 2013  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

**Presenter(s):**

Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Indira Samarasekera	President and Chair, General Faculties Council (GFC)

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