



Monday, May 11, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Olive Yonge
2. Approval of the Open Session Minutes of April 13, 2015 Olive Yonge
3. Comments from the Chair Olive Yonge

ACTION ITEMS

4. Draft Agenda for the June 1, 2015 Meeting of General Faculties Council (GFC) Olive Yonge

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. The Professional and Career Development Strategic Plan for Graduate Students and Postdoctoral Fellows Mazi Shirvani
6. President's Visiting Committee Martin Ferguson-Pell
7. Governance Pathway for Approval of Certificates (no documents) Andrea Patrick
Kate Peters
8. Question Period Olive Yonge

INFORMATION REPORTS

9. Items Approved by the GFC Executive Committee by E-Mail Ballots Olive Yonge
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.
(No items)
10. Information Items Forwarded to Committee Members Between Meetings (No items) Olive Yonge

CLOSING SESSION

11. Next Meeting Date: June 15, 2015. Olive Yonge
12. Next General Faculties Council Date: June 1, 2015 Olive Yonge

Presenter(s):

Olive Yonge	Interim Provost and Vice-President (Academic)
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Martin Ferguson-Pell	Senior Advisor, President's Office
Andrea Patrick	Assistant Secretary to GFC
Kate Peters	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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