



Monday, December 07, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | David Turpin |
| 2. | Approval of the Open Session Minutes of November 2, 2015 | David Turpin |
| 3. | Comments from the Chair | David Turpin |

DISCUSSION ITEMS

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| 4. | Update on Institutional Strategic Planning Process (no documents) | David Turpin |
| 5. | Report on the Evaluation of Online Universal Student Ratings of Instruction (USRI) | Scott Delinger |
| 6. | General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2014 - June 30, 2015) | David Johnson |
| 7. | Academic Governance at the University of Alberta | David Turpin |
| | <ul style="list-style-type: none">• White Paper on General Faculties Council Reform• Students' Union Discussion Paper on General Faculties Council• Report of Task Force on GFC Reforms• Guidelines for Discussion Topics for Meetings of General Faculties Council | |
| 8. | Question Period | |

INFORMATION REPORTS

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| 9. | Items Approved by GFC Executive Committee by e-mail Ballot (no items to date) | |
| 10 | Information Items Forwarded to Committee Members Between Meetings | |

CLOSING SESSION

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| 11 | Next Meeting: January 11, 2016 | |
| 12. | Next General Faculties Council Meeting: January 25, 2016 | |

Presenter(s):

David Turpin	President and Vice-Chancellor, and Chair, GFC Executive Committee
Scott Delinger	Director, Research Computing
David Johnson	Special Advisor, Faculty and Staff Relations

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