



Monday, February 01, 2016  
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 January 11, 2016 | David Turpin |
| 3. | Comments from the Chair                                  | David Turpin |

**DISCUSSION ITEMS**

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|----|--|------------------|
| 4. | Office of Student Judicial Affairs (OSJA) 2014/2015 Annual Report and Statistics | Deborah Eerkes   |
| 5. | Annual Report of the Appeals and Compliance Officer 2014/2015                    | Michael Peterson |
| 6. | Institutional Strategic Plan – Update (no documents)                             | David Turpin     |
| 7. | Academic Governance at the University of Alberta - Next Steps (no documents)     | David Turpin     |
| 8. | Question Period  |                  |

**INFORMATION REPORTS**

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

**CLOSING SESSION**

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| 11. | Next Meeting: March 7, 2016                            |  |
| 12. | Next General Faculties Council Meeting: March 21, 2016 |  |

Documentation was before members unless otherwise noted.

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