



Monday, February 13, 2017
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of January 16, 2017 Steven Dew
3. Comments from the Acting Chair Steven Dew

DISCUSSION ITEMS

4. Terms of Reference TOUR of GFC Standing Committees Mark Loewen
Deborah Burshtyn
5. Question Period Steven Dew

INFORMATION REPORTS

6. Items Approved by the GFC Executive Committee by email ballots - no items to date
7. Information Items Forwarded to GFC Executive Committee between Meetings - selection of Bob Luth to serve on TLEF Selection Committee

CLOSING SESSION

8. Next Meeting: March 6, 2017
9. Next General Faculties Council Meeting: March 20, 2017

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