



Wednesday, November 29, 2017
Room 2-31 SAB
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of November 8, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

DISCUSSION ITEMS

4. Quality Assurance Reports: Wendy Rodgers
Tammy Hopper
 - Faculty of Extension
 - Faculty of Rehabilitation Medicine
 - Faculty of Law
 - Faculty of Agricultural, Life and Environmental Sciences (ALES)
 - School of Public Health
5. Update on the Budget (no documents) Steven Dew
Gitta Kulczycki
6. Question Period

INFORMATION REPORTS

7. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
8. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

9. Next meeting: December 13, 2017
10. Next General Faculties Council Meeting: January 29, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
Prepared by: Meg Brolley, Committee Coordinator, meg.brolley@ualberta.ca
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