



Wednesday, December 02, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Sarah Forgie
2. Approval of the Open Session Minutes of November 4, 2015 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie

DISCUSSION ITEMS

4. Discussion Paper – Building the Next Institutional Strategic Plan
(<https://uofa.ualberta.ca/strategic-plan>) Sarah Forgie
5. Challenges for CLE – Topics for Discussion Sarah Forgie

6. Question Period

INFORMATION REPORTS

7. Items Approved by the Committee by E-Mail Ballots (non-debatable) -
No items to date
8. Information Items Forwarded to Committee Members Between
Meetings - No items to date

CLOSING SESSION

9. Next meeting: January 20, 2016
10. Next General Faculties Council meeting: January 25, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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