



Wednesday, November 30, 2016
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 2, 2016 | Sarah Forgie |
| 3. | Comments from the Chair (no documents) | Sarah Forgie |

DISCUSSION ITEMS

- | | | |
|----|-------------------------------------------------------------------------------------------------|----------------|
| 4. | Revisions to the Graduate Teaching and Learning Program, Faculty of Graduate Studies & Research | Suzanne Kresta |
| 5. | Overview of Provost's Teaching Awards (no documents) | Sarah Forgie |
| 6. | USRIs (no documents) | Sarah Forgie |
| 7. | Question Period | Sarah Forgie |

INFORMATION REPORTS

- | | | |
|----|--------------------------------------------------------------------------------------|--------------|
| 8. | Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date | Sarah Forgie |
| 9. | Information Items Forwarded to Committee Members Between Meetings - No items to date | Sarah Forgie |

CLOSING SESSION

- | | | |
|-----|----------------------------------------------------------|--------------|
| 10. | Next meeting: January 25, 2017 | Sarah Forgie |
| 11. | Next General Faculties Council meeting: January 30, 2017 | Sarah Forgie |

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 CLE, 780-492-4733
University Governance www.governance.ualberta.ca