



Wednesday, June 07, 2017
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Sarah Forgie |
| 2. | Approval of the Open Session Minutes of April 26, 2017 | Sarah Forgie |
| 3. | Comments from the Chair (no documents) | Sarah Forgie |

DISCUSSION ITEMS

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 4. | Learning Outcomes Retreat – Update (no documents) | Sarah Forgie |
| 5. | Provost's Teaching Awards (no documents) | Sarah Forgie |
| 6. | Report and Recommendations of the <i>ad hoc</i> Committee on Academic Governance Including Delegated Authority with respect to the GFC Committee on the Learning Environment | Sarah Forgie
Meg Brolley |
| 7. | Question Period | Sarah Forgie |

INFORMATION REPORTS

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| 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

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| 10. | Next meeting: September 6, 2017 |
| 11. | Next General Faculties Council meeting: September 25, 2017 |

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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