Green. Gold. Governance.

Thursday, September 28, 2017 2-31 South Academic Building (SAB) 9:30 AM - 10:30 AM

OPENING SESSION

1.	Approval of Agenda		Steven Penney
2.	Approval of the Open Session Minutes of May	25, 2017	Steven Penney
3.	Comments from the Chair (no documents)		Steven Penney
4.	Committee Kick-Off and Orientation 2017-201	8	Marion Haggarty-France Meg Brolley
ACTION ITEMS			
5.	Proposed Changes to the GFC Campus Law Terms of Reference	Review Committee	Steven Penney
	Motion: To Recommend General Faculties Council A	oproval	
DISCUSSION ITEMS			
6.	Question Period (no documents)		Steven Penney
INFORMATION REPORTS			
7.	Items Approved by the GFC Campus Law Rem Mail Ballots (no items to date)	view Committee by E-	Steven Penney
8.	Information Items Forwarded to Committee M Meetings (no items to date)	embers Between	Steven Penney
CLOSING SESSION			
9.	Next Meeting Date: October 26, 2017		Steven Penney
10.	Next Meeting Date of General Faculties Council (GFC): October 30, 2017		Steven Penney
Documentation was before members unless otherwise noted.			
Meeting REGRETS to: Andrea Patrick, Coordinator, GFC Campus Law Review Committee, apatrick@ualberta.ca		nittee,	
Prepared		Secretary to GFC	

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