



**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 2017-2018         | Marion Haggarty-France<br>Meg Brolley |

**ACTION ITEMS**

- |    |  |               |
|----|--|---------------|
| 5. | Proposed Changes to the GFC Campus Law Review Committee Terms of Reference | Steven Penney |
|----|--|---------------|

*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS**

- |    |                                |               |
|----|--------------------------------|---------------|
| 6. | Question Period (no documents) | Steven Penney |
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**INFORMATION REPORTS**

- |    |  |               |
|----|--|---------------|
| 7. | Items Approved by the GFC Campus Law Review Committee by E-Mail Ballots (no items to date) | Steven Penney |
| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date)       | 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](mailto:apatrick@ualberta.ca)

Prepared by: Andrea Patrick, Assistant Secretary to GFC