



Thursday, September 26, 2019  
2-31 South Academic Building (SAB)  
4:00 PM - 6:00 PM

**OPENING SESSION**

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|----|--|---------------------------------------|
| 1  | Approval of the Agenda                                   | Steven Dew                            |
| 2. | Comments from the Chair (no documents)                   | Steven Dew                            |
| 3. | Welcome and Committee Member Development and Orientation | Marion Haggarty-France<br>Meg Brolley |

**DISCUSSION ITEMS**

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|----|--|---|
| 4. | Draft Principles on Free Expression at the University of Alberta   | Wendy Rodgers                                       |
| 5. | Undergraduate Honorifics (no documents)  | Tammy Hopper  |
| 6. | Annual Report on Undergraduate Student Financial Support and Accompanying Overview   | Melissa Padfield<br>Amy Dambrowitz<br>Fiona Halbert |
| 7. | Consultation: Rescission of the Awards and Bursaries for Students Policy Suite in UAPPOL and the Proposed Student Financial Support Policy Suite | Melissa Padfield<br>Amy Dambrowitz<br>Fiona Halbert |
| 8. | Discussion on Topics for Committee Workplan (no documents)   | Steven Dew  |
| 9. | Question Period  | Steven Dew  |

**INFORMATION REPORTS**

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| 10. | Items Approved by the Committee by email Ballots (non-debatable) (no items to date)  |  |
| 11. | Information Items Forwarded to Committee Members Between Meetings (no items to date) |  |

**CLOSING SESSION**

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| 12. | Next Meeting: November 28, 2019                          |  |
| 13. | Next General Faculties Council Meeting: October 21, 2019 |  |

**Presenter(s):**

Steven Dew	Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary

Meg Brolley	Secretary to GFC and Manager of GFC Services
Wendy Rodgers	Deputy Provost
Tammy Hopper	Vice-Provost (Programs)
Melissa Padfield	Vice-Provost and Registrar (Interim)
Amy Dambrowitz	Associate Registrar
Fiona Halbert	Assistant Registrar, Student Financial Support

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	David Epp, 780-492-4780, david.epp@ualberta.ca
Prepared by:	Meg Brolley, Coordinator, COSA, 780-492-4733, meg.brolley@ualberta.ca
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>