

Monday, August 29, 2011  
Room 3-15, University Hall  
2:00 PM – 3:30 PM

**OPENING SESSION****Presenter/Proposer**

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| 1. Approval of the Agenda                  | Carl Amrhein   |
| 2. Approval of the Minutes of June 6, 2011 | Carl Amrhein   |
| 3. Comments from the Chair (no documents)  | Carl Amrhein   |
| 4. Orientation and Kick-off (no documents) | Carl Amrhein<br>Marion Haggarty-<br>France<br>Garry Bodnar |

**ACTION ITEMS**

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|--|---------------|
| 5. Faculty of Graduate Studies and Research Proposed New Course Designator – Formal Agreement Registration (AGRMT) | René Poliquin |
| <i>Motion: To Approve with Delegated Authority</i>   |               |
| 6. Draft Agenda for the September 19, 2011 Meeting of General Faculties Council (GFC) (to be distributed)          | Carl Amrhein  |
| <i>Motion: To Approve Under Delegated Authority</i>  |               |

**DISCUSSION ITEMS**

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| 7. Comments from the Provost and Vice-President (Academic) – Looking Ahead (no documents) | Carl Amrhein |
| 8. Question Period  | Carl Amrhein |

**INFORMATION ITEMS**

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| 9. Items Approved by the GFC Executive Committee by E-Mail Ballots (non-debatable) (no items to date) | Carl Amrhein |
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*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

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| 10. Information Items Forwarded to Committee Members Between Meetings   | Carl Amrhein |
| ➤ Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) Meeting of June 14, 2011 (E-Mailed to Members on August 24, 2011) |              |

## **CLOSING SESSION**

11. Next meeting date: Monday, October 3, 2011

Carl Amrhein

Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733,  
[garry.bodnar@ualberta.ca](mailto:garry.bodnar@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee  
Posted On Line for Members: August 24, 2011  
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

### **Presenters/Proposers:**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Garry Bodnar	Coordinator, GFC Executive Committee (and Secretary to General Faculties Council)
Marion Haggarty-France	University Secretary
Mazi Shirvani	Dean, Faculty of Graduate Studies and Research

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