

Please note the date and location of this meeting.

Wednesday, January 09, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

- | | | |
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| 1. | Approval of the Agenda | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of December 3, 2012 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

ACTION ITEMS

- | | | |
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| 4. | Draft Agenda for the January 21, 2013 Meeting of General Faculties Council (GFC) | Martin Ferguson-Pell |
| 4.1 | Graduate Studies at the University of Alberta (Discussion Only) (to be distributed) | |
| 4.2 | Visioning Committee Report (Discussion Only) (to be distributed) | |

Motion: To Approve the GFC Agenda with Delegated Authority

DISCUSSION ITEMS

5. Question Period

INFORMATION REPORTS

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| 6. | Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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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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| 7. | Information Items Forwarded to Committee Members Between Meetings | Martin Ferguson-Pell |
| | ➤ Membership Consideration, Teaching & Learning Enhancement Fund (TLEF) Adjudication [Committee] [E-Mailed to Members on December 7, 2012] | |

CLOSING SESSION

- | | | |
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| 8. | Next meeting date: Monday, February 04, 2013 | Martin Ferguson-Pell |
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9. Next General Faculties Council meeting date: Monday, January 21, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: December 18, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC
Executive Committee