



Thursday, March 13, 2014
3-07 South Academic Building (SAB)
3:30 PM – 5:00 PM

OPENING SESSION

Presenter(s)

- | | | |
|----|---|--------------|
| 1. | Approval of the Agenda | Carl Amrhein |
| 2. | Approval of the Open Session Minutes of March 5, 2014 (to be distributed) | Carl Amrhein |
| 3. | Comments from the Chair (no documents) | Carl Amrhein |

DISCUSSION ITEMS

- | | | |
|----|---|---------------|
| 4. | Discussion on General Faculties Council (GFC) Governance (no documents)
(Note: Members of the GFC Task Force will be in attendance for this discussion. The Task Force comprises Ms Caitlin Bullerkist (Undergraduate Student Representative), Ms Susan Cake (Graduate Student Representative), Professor Randall Morck (Faculty of Business), and Professor Linda Reif (Faculty of Law).) | Carl Amrhein |
| 5. | Students' Union (SU) Discussion Paper on General Faculties Council (GFC) | Dustin Chelen |
| 6. | Question Period | Carl Amrhein |

INFORMATION REPORTS

- | | | |
|----|---|--------------|
| 7. | Items Approved by the GFC Executive Committee by E-Mail Ballots | Carl Amrhein |
|----|---|--------------|

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.

No items to date.

- | | | |
|----|---|--------------|
| 8. | Information Items Forwarded to Committee Members Between Meetings | Carl Amrhein |
|----|---|--------------|

No items to date.

CLOSING SESSION

- | | | |
|----|---|--------------|
| 8. | Next Meeting Date: April 7, 2014 | Carl Amrhein |
| 9. | Next General Faculties Council Meeting Date: March 24, 2014 | Carl Amrhein |

Documentation was before members unless otherwise noted.
Note to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: March 7, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Dustin Chelen Vice-President (Academic), Students' Union