



Monday, September 12, 2016  
Council Chamber  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of June 21, 2016 David Turpin
3. Comments from the Chair David Turpin
4. Welcome and Committee Member Development and Orientation Marion Haggarty-France  
Meg Brolley

**DISCUSSION ITEMS**

5. *For the Public Good* - Update (no documents) David Turpin  
Steven Dew
6. 6A. Goals from the Students Union (SU) 2016-2017 Fahim Rahman
- 6B. Graduate Students' Association (GSA) Strategic Work Plan 2016-2017 Sarah Ficko

**ACTION ITEMS**

7. Proposed Revisions to the Bloodborne Pathogens Regulation for the University of Alberta Calendar Nataraj (Nat) Kav  
*Motion: To Recommend General Faculties Council Approval*
8. Proposed Terms of Reference for the *ad hoc* Committee on Academic Governance including Delegated Authority David Turpin  
*Motion: To Recommend General Faculties Council Approval*
9. Proposed Membership for the *ad hoc* Committee on Academic Governance including Delegated Authority (no documents) David Turpin  
*Motion: To Recommend General Faculties Council Approval*
10. Draft Agenda for the Next Meeting of General Faculties Council David Turpin  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

11. Question Period David Turpin

### **INFORMATION REPORTS**

12. Election of Chair to GFC Nominating Committee
13. Items Approved by the GFC Executive Committee by email ballots - no items to date
14. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

### **CLOSING SESSION**

15. Next Meeting: October 17, 2016
16. Next General Faculties Council Meeting: September 26, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
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