



Monday, October 31, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | David Turpin |
| 2. | Approval of the Open Session Minutes of October 17, 2016 | David Turpin |
| 3. | Comments from the Chair | David Turpin |

ACTION ITEMS

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| 4. | GFC <i>ad hoc</i> Committee on Academic Governance including Delegated Authority - Guiding Principles | Mark Loewen
Steve Patten |
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Motion: To Recommend General Faculties Council Endorsement

DISCUSSION ITEMS

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| 5. | General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2015 - June 30, 2016) | David Johnson |
| 6. | Annual Report of the Residence Discipline Statistics: 2015-2016 | Craig Whitton
Aman Litt |
| 7. | Undergraduate National Recruitment Strategy (no documents) <ul style="list-style-type: none">• Annual Report on Undergraduate Financial Supports | Lisa Collins |

ACTION ITEMS

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| 8. | Proposed Changes to the Statement on Equity in Student Affairs | Lisa Collins |
| | <i>Motion: To Recommend General Faculties Council Approval</i> | |
| 9. | Proposed Changes to University Equity Statement | Wayne Patterson |
| | <i>Motion: To Recommend to General Faculties Council</i> | |
| 10. | 2017-18 Academic Schedule | Lisa Collins
Anna Vocioni |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 11. | Draft Agenda for the Next Meeting of General Faculties Council | David Turpin |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

12. Question Period

David Turpin

INFORMATION REPORTS

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: December 5, 2016
16. Next General Faculties Council Meeting: November 21, 2016

Presenter(s):

David Turpin	President and Chair, GFC Executive Committee
Mark Loewen	Chair, GFC <i>ad hoc</i> Committee on Academic Governance including Delegated Authority
Steve Patten	Vice-Chair, GFC <i>ad hoc</i> Committee on Academic Governance including Delegated Authority
David Johnson	Special Advisor, Faculty and Staff Relations
Craig Whitton	Residence Area Coordinator – Residence Services
Aman Litt	Assistant Dean of Students, Residence Life (Acting)
Lisa Collins	Vice-Provost and University Registrar
Wayne Patterson	Executive Director, Human Resource Services
Anna Vocioni	Assistant Registrar, (Examinations and Timetabling)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee
University Governance www.governance.ualberta.ca