



Monday, March 06, 2017
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of February 13, 2017 David Turpin
3. Comments from the Chair David Turpin

DISCUSSION ITEMS

4. GFC Ad Hoc Committee on Academic Governance - Update (no documents) Mark Loewen
Steve Patten
5. Scholarly Writing Supports at the University of Alberta Working Group (2016-2017) Final Report and Recommendations to the Provost Wendy Rodgers
André Costopoulos
6. Topic for Early Consultation - Learning Outcomes (no documents) David Turpin

ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC AGENDA (for information only)

7. Proposed Termination Bachelor of Science in Agriculture, Pasture, and Range Management
8. Sexual Violence Policy Suite

ACTION ITEMS

9. Draft Agenda for the Next Meeting of General Faculties Council David Turpin
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

10. Question Period David Turpin

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by email ballots - no items to date
12. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

13. Next Meeting: April 10, 2017
14. Next General Faculties Council Meeting: March 20, 2017

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