



Monday, June 12, 2017
3-07 SAB South Academic Building (SAB)
9:00 AM - 11:00 AM

OPENING SESSION

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| 1. | Approval of the Agenda | David Turpin |
| 2. | Approval of the Open Session Minutes of May 15, 2017 | David Turpin |
| 3. | Comments from the Chair | David Turpin |

DISCUSSION ITEMS

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| 4. | Report and Recommendations of the <i>ad hoc</i> Committee on Academic Governance Including Delegated Authority with respect to the GFC Executive Committee | David Turpin
Marion Haggarty France
Meg Brolley |
| 5. | GFC Executive <i>ad hoc</i> Transition Committee – Update (no documents) | David Turpin
Meg Brolley |
| 6. | Question Period | David Turpin |

INFORMATION REPORTS

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| 7. | Items Approved by the GFC Executive Committee by email ballots - no items to date | |
| 8. | Information Items Forwarded to GFC Executive Committee between Meetings - no items to date | |

CLOSING SESSION

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| 9. | Next Meeting: September 11, 2017 | |
| 10. | Next General Faculties Council Meeting: September 25, 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