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Monday, September 11, 2017
Council Chamber, 2-100 University Hall
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of June 12, 2017 David Turpin
3. Comments from the Chair David Turpin
4. Committee Kick-Off and Orientation 2017-2018 Marion Haggarty-France
Meg Brolley

DISCUSSION ITEMS

5. 5A. Goals from the Students Union (SU) 2017-2018 Marina Banister
- 5B. Graduate Students' Association (GSA) Strategic Work Plan 2017-2018 Babak Soltannia
6. [University of Alberta Senate Strategic Plan 2017-2021](#) Douglas Stollery

ACTION ITEMS

7. Proposed Changes to the University of Alberta Convocation Admission Douglas Stollery
Motion: To Recommend General Faculties Council Approval
8. Report of the GFC Committee on the Learning Environment (CLE) on Teaching and Learning Evaluation and the Use of the Universal Student Ratings of Instruction (USRI) as an Evaluation Tool Sarah Forgie
Norma Nocente
Motion: To Recommend General Faculties Council Approval
9. Faculty of Graduate Studies and Research: Proposed Revisions to existing Supervision and Examinations policy Deborah Burshtyn
Motion: To Recommend General Faculties Council Approval

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

10. Proposed Faculty Name Change: Faculty of Kinesiology, Sport, and Recreation (from Faculty of Physical Education and Recreation (FPER)) Kerry Mummery
11. Proposed Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admission Lisa Collins
Melissa Padfield

12. Budget Model Principles

ACTION ITEMS

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

DISCUSSION ITEMS

14. Question Period David Turpin

INFORMATION REPORTS

15. Items Approved by the GFC Executive Committee by email ballots
- Changes to School of Public Health Dean Selection Committee composition (email of June 26, 2017)
16. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

17. Next Meeting of the GFC Executive Committee: October 15, 2107
18. Next Meeting of General Faculties Council: September 25, 2017

Presenter(s):

David Turpin	President and Vice-Chancellor
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
Marina Banister	President, Students' Union
Babak Soltannia	President, Graduate Students' Association
Douglas Stollery	Chancellor
Sarah Forgie	Chair of GFC Committee on the Learning Environment, and Vice-Provost (Learning Initiatives)
Norma Nocente	Associate Professor, University of Alberta
Deborah Burshtyn	Vice-Dean, Faculty of Graduate Studies and Research
Lisa Collins	Vice-Provost and University Registrar
Steven Dew	Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick,
Prepared by: Meg Brolley, Coordinator, GFC Executive Committee
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