



Monday, October 16, 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 September 11, 2017 David Turpin
3. Comments from the Chair David Turpin

ACTION ITEMS

4. Proposed Revisions to Standing Committee Terms of Reference GFC Campus Law Review Committee (CLRC) including a name change to GFC Student Conduct Policy Committee (SCPC) Steven Penney
Motion: To Recommend General Faculties Council Approval
5. Proposed Revisions to Standing Committee Terms of Reference - GFC Facilities Development Committee (FDC) Wendy Rodgers
Motion: To Recommend General Faculties Council Approval
6. Report of the GFC Executive ad hoc Transition Committee Eleni Stroulia
Motion: To Approve
7. 2018-2019 Academic Schedule Lisa Collins
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. Debrief - GFC Meeting of September 25, 2017 (no documents) David Turpin
9. Waiver of Advertising Requirements: Report to General Faculties Council Steven Dew
10. Peter Lougheed Leadership College (PLLC) - Next Steps David Turpin

EARLY CONSULTATION

11. Board of Governors / GFC Summit (no documents) David Turpin

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

12. Proposed Changes to the Admission of Aboriginal Students Calendar

Section and updates to Faculty sections

13. Annual Report on Undergraduate Student Financial Support

ACTION ITEMS

14. Draft Agenda for the Next Meeting of General Faculties Council David Turpin

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

15. Question Period David Turpin

INFORMATION REPORTS

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

CLOSING SESSION

18. Next Meeting: November 20, 2017
19. Next General Faculties Council Meeting: October 30, 2017

Presenter(s):

David Turpin	President and Vice-Chancellor, University of Alberta
Steven Penney	Professor, University of Alberta
Wendy Rodgers	Deputy Provost
Eleni Stroulia	Professor
Lisa Collins	Vice-Provost and University Registrar
Steven Dew	Provost and Vice-President (Academic), University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
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University Governance www.governance.ualberta.ca