



Monday, January 15, 2018
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 November 20, 2017 David Turpin
3. Comments from the Chair David Turpin

DISCUSSION ITEMS

4. University of Alberta Museums Annual Report for the Period: July 1, 2016 – June 30, 2017 Janine Andrews
Jocelyn Hall
5. Board of Governors / GFC / Senate Summit:
Getting to Know 'U': Difficult Dialogues on our Campuses (no documents) David Turpin
6. Comprehensive Institutional Plan (CIP): Update (no documents) Steven Dew
Gitta Kulczycki
7. Peter Lougheed Leadership College – Update David Turpin

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

8. Annual Report on Undergraduate Enrolment

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: February 12, 2018
- 14. Joint Board of Governors / GFC / Senate Summit: January 26, 2017
- 15. Next General Faculties Council Meeting: January 29, 2018 David Turpin

Presenter(s):

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| David Turpin | President and Vice-Chancellor; Chair, GFC Executive Committee |
| Janine Andrews | Executive Director, Museums and Collections Services |
| Jocelyn Hall | Chair, University of Alberta Museums Policy and Planning Committee |
| Steven Dew | Provost and Vice-President (Academic) |
| Gitta Kulczycki | Vice-President (Finance and Administration) |

Documentation was before members unless otherwise noted.

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| Meeting REGRETS to: | Andrea Patrick, apatrick@ualberta.ca |
| Prepared by: | Meg Brolley, Coordinator, GFC Executive Committee |
| University Governance | www.governance.ualberta.ca |