



Monday, March 05, 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 February 12, 2018 David Turpin
3. Comments from the Chair David Turpin

**ACTION ITEMS**

4. Proposal from the Faculty of Nursing to add Consolidated Final Exams for: NURS 116, 124, 211, 216A/B, 220, 224, 311, 334, and 344 Sandra Davidson  
*Motion: To Approve with Delegated Authority*

**EARLY CONSULTATION**

5. The Cannabis Act and the University of Alberta Andrew Leitch  
Kevin Friese

**ACTION ITEMS**

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

**DISCUSSION ITEMS**

7. Question Period David Turpin

**INFORMATION REPORTS**

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

**CLOSING SESSION**

10. Next Meeting: April 9, 2018
11. Next General Faculties Council Meeting: March 19, 2018

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair, GFC Executive Committee
Sandra Davidson	Associate Dean (Undergraduate Programs), Faculty of Nursing
Andrew Leitch	Risk Management Services
Kevin Friese	Office of the Dean of Students

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
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University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>