



Monday, June 01, 2015
1-140, Centennial Centre for Interdisciplinary Science (CCIS)
1:00 PM - 3:00 PM

OPENING SESSION

1. Approval of the Agenda Indira Samarasekera
2. Approval of the Minutes of March 9, 2015 Indira Samarasekera
3. Comments from the President (no documents) Indira Samarasekera

ACTION ITEMS

4. New Members of GFC Indira Samarasekera
[Note: A motion to *appoint* may be proposed only by a statutory member of GFC. A motion to *receive* may be proposed by any member of GFC.]
Motion 1: To Appoint New Members
Motion 2: To Receive New Members

DISCUSSION ITEMS

5. Presentation on the University of Alberta Senate by the Chancellor Ralph Young
6. President's Visiting Committee - Update (no documents) Indira Samarasekera
7. 399th Meeting of General Faculties Council - Wrap-up (no documents) Marion Haggarty-France
- Council Chamber Update (no documents)
8. Question Period Indira Samarasekera

[Question Period Policy provides that Question Period is one half-hour in length and comprises both oral and written questions. Question Period can be extended if there is a motion to do so (General Faculties Council Terms of Reference).]

No questions to date.

[At the close of Question Period, questions will be invited on the following Information Items (Executive Committee Minutes; Reports of the Board of Governors to GFC; Nominating Committee/Replenishment Committee Reports.)]

INFORMATION REPORTS

9. GFC Executive Committee Minutes of April 13, 2015 Olive Yonge
(Minutes for GFC Executive Committee meetings are available online at: <http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/ExecutiveCommittee.aspx>)

10. Reports of the Board of Governors (March 13 and May 8, 2015) Mike Belosevic
11. Reports of the GFC Nominating Committee (April 21 and May 22, 2015) Wendy Rodgers
- Selection Committee for New Chancellor

*(The current list of membership vacancies may be viewed at:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee/Committee-Membership-Replenishment/Current-Vacancies.aspx>)*

12. Report of the GFC Replenishment Committee (no report to date)
13. Information Items Forwarded to GFC Members Between Meetings (no items to date) Indira Samarasekera
14. Reports Indira Samarasekera

If a GFC member has a question about a report, or feels that the report should be discussed by GFC, the GFC member should notify the Secretary to GFC, in writing, two business days or more before GFC meets so that the Committee Chair (or relevant expert) can be invited to attend. [GFC Terms of Reference Section 4 (Procedures)]

CLOSING SESSION

15. Next meeting date: TBA Indira Samarasekera

Presenter(s):

Mike Belosevic	Academic Staff Representative to the Board of Governors (GFC Nominee)
Marion Haggarty-France	University Secretary
Wendy Rodgers	Chair, GFC Nominating Committee
Indira Samarasekera	President and Chair, General Faculties Council
Olive Yonge	Interim Provost and Vice-President (Academic)
Ralph Young	Chancellor

Documentation was before members unless otherwise noted.

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