

Wednesday, September 11, 2013
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

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|----|---|------------------------|
| 1. | Approval of the Agenda | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of June 12, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |
| 4. | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

ACTION ITEMS

- | | | |
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| 5. | Letter of Expectation 2013 (University of Alberta Section) | Martin Ferguson-Pell
Debra Pozega Osburn |
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- Motion: To Recommend to General Faculties Council*

DISCUSSION ITEMS

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| 6. | Update on the University of Alberta Budget (no documents) | Martin Ferguson-Pell
Phyllis Clark |
| 7. | Question Period | Martin Ferguson-Pell |

INFORMATION REPORTS

- | | | |
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| 8. | Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

CLOSING SESSION

- | | | |
|-----|---|----------------------|
| 9. | Next meeting date: October 9, 2013 | Martin Ferguson-Pell |
| 10. | Next General Faculties Council meeting date: September 16, 2013 | Martin Ferguson-Pell |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee ;
Posted online for members: September 4, 2013
University Governance www.governance.ualberta.ca

Presenter(s):

Phyllis Clark	Vice-President (Finance and Administration)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic), University of Alberta
Marion Haggarty-France	University Secretary, University of Alberta
Debra Pozega Osburn	Vice-President (University Relations)