



Wednesday, September 28, 2016
2-31 South Academic Building (SAB)
2:00 PM-4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of June 22, 2016 Steven Dew
3. Comments from the Chair (no documents) Steven Dew
4. Welcome and Committee Member Development and Orientation Marion Haggarty-France
Meg Brolley

ACTION ITEMS

5. Election of a Vice-Chair

DISCUSSION ITEMS

6. For the Public Good - Update (no documents) Steven Dew
7. Update on the Budget (no documents) Steven Dew
Philip Stack
8. Proposed Use of Copyright Materials Procedure Steven Dew
Adrian Sheppard
9. Quality Assurance Process at the University of Alberta Wendy Rodgers
10. University of Alberta Sustainability Plan 2016-2020 Including A Plan for Deepening Sustainability Education and Scholarship at the University of Alberta Andrew Sharman
Trina Innes
Naomi Krogman
11. Question Period Steven Dew

INFORMATION REPORTS

12. Programs in Progress on Campus (no documents) Steven Dew
13. Minor revision to residency status for the Dual Degree Graduate Program (MSc and PhD), University of Alberta (Faculty of Graduate Studies and Research and Faculty of Pharmacy and Pharmaceutical Sciences) and Universidade de Sao Paulo, Brazil (USP) approved April 2016
14. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)

15. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

16. Next meeting: October 12, 2016
17. Next General Faculties Council Meeting: November 21, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

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