



Monday, April 10, 2017
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 March 6, 2017 David Turpin
3. Comments from the Chair David Turpin
 - Debrief on March 20, 2017 GFC Meeting

ACTION ITEMS

4. Negotiated (Proposed) Changes to the Contract Academic Staff:
Teaching (CAS:T) Agreement Steven Dew
Michelle Strong
Donna Herman
Motion: To Recommend General Faculties Council Approval
5. Proposed Parchment Wording for the Centre Collégial de l'Alberta
Programs Lisa Collins
Motion: To Approve with Delegated Authority
6. GFC Ad Hoc Committee on Academic Governance Including
Delegated Authority: Report and Recommendations (documents to
follow) Mark Loewen
Steve Patten
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

7. Update from the Secretary to General Faculties Council on
Reapportionment (no documents) Meg Brolley

ACTION ITEMS

8. Draft Agenda for the GFC Meeting of April 21, 2017 David Turpin
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

9. Question Period David Turpin

INFORMATION REPORTS

10. Items Approved by the GFC Executive Committee by email ballots - no
items to date David Turpin

11. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date David Turpin

CLOSING SESSION

12. Next Meeting: May 15, 2017 David Turpin
13. Next General Faculties Council Meeting: Friday, April 21, 2017 David Turpin

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 Executive Committee
University Governance www.governance.ualberta.ca