



*revised*  
Monday, December 10, 2018  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

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| 1. | Approval of the Agenda   | David Turpin |
| 2. | Approval of the Open Session Minutes of November 19, 2018  | David Turpin |
| 3. | Comments from the Chair <ul style="list-style-type: none"><li>- Update Board/GFC/Senate Summit, January 25, 2019</li><li>- Post-Secondary Education Position Paper, COPPOA</li></ul> | David Turpin |

**DISCUSSION ITEMS**

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| 4. | University of Alberta Museums Annual Report for the Period: July 1, 2017 - June 30, 2018 | Janine Andrews<br>Michael Caldwell |
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**ACTION ITEMS**

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| 5. | Selection of faculty member for TLEF Teaching and Learning Enhancement Fund Advisory Committee<br><br><i>Motion: To Approve</i>  | Bill Foster      |
| 6. | Parchment for the Dual Degree Program with Seoul National University (SNU), South Korea and the Faculty of Education<br><br><i>Motion: To Approve with Delegated Authority</i> | Melissa Padfield |
| 7. | Revised 2019-2020 Academic Schedule<br><br><i>Motion I : To Rescind</i><br><i>Motion II: To Approve with Delegated Authority</i>   | Melissa Padfield |

**DISCUSSION ITEMS**

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| 8. | Question Period | David Turpin |
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**INFORMATION REPORTS**

- |     |  |  |
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| 9.  | Items Approved by the GFC Executive Committee by email ballots - no items to date          |  |
| 10. | Information Items Forwarded to GFC Executive Committee between Meetings - no items to date |  |

**CLOSING SESSION**

11. Next Meeting: January 14, 2019
12. Next General Faculties Council Meeting: January 28, 2019

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair GFC Executive Committee
Janine Andrews	Executive Director, Museums and Collections Services
Michael Caldwell	Chair, Museums Policy and Planning Committee
Bill Foster	Vice-Chair, GFC Nominating Committee
Melissa Padfield	Interim Vice-Provost and University Registrar

Documentation was before members unless otherwise noted.

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