



Thursday, May 25, 2017
2-31 South Academic Building (SAB)
1:30 PM - 4:30 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Wendy Rodgers |
| 2. | Approval of the Open Session Minutes of February 16, 2017 | Wendy Rodgers |
| 3. | Comments from the Chair (no documents) | Wendy Rodgers |

ACTION ITEMS

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| 4. | Faculty of Rehabilitation Medicine – General Space Program [<i>Item withdrawn by proposers before meeting</i>]

<i>Motion: To Approve with Delegated Authority</i> | Lorna Baker Perri
Robert (Bob) Haennel
Janet Koshuta
Kelly Anderson |
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DISCUSSION ITEMS

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| 5. | Report and Recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority with respect to the GFC Facilities Development Committee (FDC) | Wendy Rodgers |
| 6. | Projects Update from Facilities and Operations (no documents) | Pat Jansen |
| 7. | Question Period | Wendy Rodgers |

INFORMATION REPORTS

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| 8. | Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date) | Wendy Rodgers |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Wendy Rodgers |

CLOSING SESSION

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| 10. | Next Meeting of GFC Facilities Development Committee (FDC): June 22, 2017 | Wendy Rodgers |
| 11. | Date of next General Faculties Council (GFC): June 5, 2017 | Wendy Rodgers |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Andrea Patrick, Acting Coordinator, GFC FDC
www.governance.ualberta.ca