OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of October 9, 2013
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

ACTION ITEMS

   Motion: To Recommend Board of Governors Approval
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

   Motion: To Recommend Board of Governors Approval
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

   Motion: To Recommend Board of Governors Approval
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

DISCUSSION ITEMS

7. Question Period
   Presenter(s): Martin Ferguson-Pell

INFORMATION REPORTS

8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
   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.
   Presenter(s): Martin Ferguson-Pell

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Martin Ferguson-Pell

CLOSING SESSION

10. Next meeting date: November 27, 2013
    Presenter(s): Martin Ferguson-Pell

11. Next General Faculties Council meeting date: November 25, 2013
    Presenter(s): Martin Ferguson-Pell

Documentation was before members unless otherwise noted.
Posted online for members: November 7, 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) and Acting Chair, GFC Academic Planning Committee