
Wednesday, September 13, 2017
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 14, 2017
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew
4. Committee Kick-Off and Orientation 2017-2018
   Marion Haggarty-France
   Meg Brolley

DISCUSSION ITEMS

5. Election of Vice-Chair (no documents)
   Meg Brolley

ACTION ITEMS

6. Proposed Changes to the Admission of Aboriginal Students
   Calendar Section and updates to Faculty sections
   Motion: To Recommend General Faculties Council Approval
   Lisa Collins
7. Proposal for Establishment of the University of Alberta Centre for
   Health System Improvement (CHSI) as an Academic Centre -
   School of Public Health
   Motion: To Approve with Delegated Authority
   Kue Young
   Randy Goebel
8. Proposed Faculty name change: Faculty of Kinesiology, Sport, and
   Recreation (from Faculty of Physical Education and Recreation)
   Motion: To Recommend General Faculties Council Approval
   Kerry Mummery

DISCUSSION ITEMS

9. White Paper: A Brief Analysis of Arguments For and Against
   Creation of Teaching-Only Stream, Students’ Union
   Shane Scott
10. Update on the Budget
    Steven Dew
11. Question Period
INFORMATION REPORTS

12. Items Approved by GFC Academic Planning Committee by e-mail
   Ballots (no items to date)

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

CLOSING SESSION

14. Next meeting: September 27, 2017

15. Next General Faculties Council Meeting: September 25, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
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