OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of November 8, 2017
   Steven Dew

3. Comments from the Chair (no documents)
   Steven Dew

DISCUSSION ITEMS

4. Quality Assurance Reports:
   - Faculty of Extension
   - Faculty of Rehabilitation Medicine
   - Faculty of Law
   - Faculty of Agricultural, Life and Environmental Sciences (ALES)
   - School of Public Health
   Wendy Rodgers
   Tammy Hopper

5. Update on the Budget (no documents)
   Steven Dew
   Gitta Kulczycki

6. Question Period

INFORMATION REPORTS

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

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

CLOSING SESSION

9. Next meeting: December 13, 2017

10. Next General Faculties Council Meeting: January 29, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
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