OPENING SESSION
1. Approval of the Agenda  Sarah Forgie
2. Approval of the Open Session Minutes of November 2, 2016  Sarah Forgie
3. Comments from the Chair (no documents)  Sarah Forgie

DISCUSSION ITEMS
4. Revisions to the Graduate Teaching and Learning Program, Faculty of Graduate Studies & Research  Suzanne Kresta
5. Overview of Provost's Teaching Awards (no documents)  Sarah Forgie
6. USRIs (no documents)  Sarah Forgie
7. Question Period  Sarah Forgie

INFORMATION REPORTS
8. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date  Sarah Forgie
9. Information Items Forwarded to Committee Members Between Meetings - No items to date  Sarah Forgie

CLOSING SESSION
10. Next meeting: January 25, 2017  Sarah Forgie
11. Next General Faculties Council meeting: January 30, 2017  Sarah Forgie

Documentation was before members unless otherwise noted.

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