OPENING SESSION
1. Approval of the Agenda
   Sarah Forgie
2. Approval of the Open Session Minutes of April 26, 2017
   Sarah Forgie
3. Comments from the Chair (no documents)
   Sarah Forgie

DISCUSSION ITEMS
4. Learning Outcomes Retreat – Update (no documents)
   Sarah Forgie
5. Provost's Teaching Awards (no documents)
   Sarah Forgie
6. Report and Recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority with respect to the GFC Committee on the Learning Environment
   Sarah Forgie
   Meg Brolley
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: September 6, 2017
11. Next General Faculties Council meeting: September 25, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC CLE, 780-492-4733, meg.brolley@ualberta.ca
University Governance www.governance.ualberta.ca

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.