OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Regular Session Minutes of August 29, 2011 (to be distributed)
   Colleen Skidmore

3. Comments from the Acting Chair (no documents)
   Colleen Skidmore

ACTION ITEMS

4. 2012 – 2013 Academic Schedule
   Gerry Kendal
   Anna Vocioni
   Motion: Approve with Delegated Authority

5. Draft Agenda for the October 31, 2011 Meeting of General Faculties Council (GFC) (to be distributed)
   Colleen Skidmore
   Motion: Approve with Delegated Authority

5A. Appointment of Professor Steven Penney as Chair of the GFC Campus Law Review Committee (CLRC)
   Garry Bodnar
   Motion: Approve with Delegated Authority

DISCUSSION ITEMS

   Janine Andrew
   Heather Proctor

7. Annual Report on Enrolment from the Vice-Provost and University Registrar
   Gerry Kendal
   Pat Schultz

8. Academic Integrity Task Force Report
   Chris Hackett
   Frank Robinson
   Yves Sauvé

9. Waiver of Advertising Requirements: Report to General Faculties Council
   Colleen Skidmore

INFORMATION ITEMS

10. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    Colleen Skidmore

    Additional ‘Discussion Item’ for the September 19, 2011 GFC Meeting (E-Mailed to Members on September 7, 2011)
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.

11. Information Items Forwarded to Committee Members Between Meetings
Colleen Skidmore

No items to date.

CLOSING SESSION

12. Next meeting date: Monday, November 07, 2011
Colleen Skidmore

13. Next General Faculties Council Meeting Date: October 31, 2011

Documentation was before members unless otherwise noted.
Notes to members: n/a

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733,
garry.bodnar@ualberta.ca
Posted online for members: September 30, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Janine Andrews Executive Director, Museums and Collections Services
Pat Schultz Associate Registrar and Director of Enrolment Management, Office of the Registrar
Chris Hackett Discipline Officer, Office of Student Judicial Affairs
Gerry Kendal Vice-Provost and University Registrar
Heather Proctor Chair, University of Alberta Museums Policy and Planning Committee and Professor and Associate Chair (Research), Department of Biological Sciences
Frank Robinson Vice-Provost and Dean of Students
Yves Sauvé Assistant Professor, Department of Ophthalmology, Faculty of Medicine and Dentistry
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic) and Acting Chair, GFC Executive Committee
Anna Vocioni Assistant Registrar (Examinations and Timetabling), Office of the Registrar