OPEN SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of June 4, 2012 (to be distributed)
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

4. Kick-off (no documents)
   Presenter(s): Martin Ferguson-Pell, Marion Haggarty-France, Garry Bodnar

ACTION ITEMS

5. Faculty of Extension’s Proposed New Course Designation of Master of Arts in Community Engagement (MACE)
   Motion: To Approve with Delegated Authority
   Al Cook, René Poliquin

6. Proposed Amendments to the Composition of the Selection/Review Committee for Librarian to the University
   Motion: To Approve with Delegated Authority
   Martin Ferguson-Pell, Margaret Law

7. Proposed Amendments to the Composition of the Dean Selection/Review Committee for the School of Public Health
   Motion: To Approve with Delegated Authority
   Martin Ferguson-Pell, Bob Sadler

8. Draft Agenda for the October 1, 2012 Meeting of General Faculties Council (GFC)
   Motion: To Approve with Delegated Authority
   Martin Ferguson-Pell

DISCUSSION ITEMS

9. Green and Gold Week Proposal
   Colten Yamagishi

10. The Umbrella Committee – Update (no documents)
    Martin Ferguson-Pell, Colleen Skidmore

11. Question Period
INFORMATION REPORTS

12. Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date)  
Martin Ferguson-Pell

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.

13. Information Items Forwarded to Committee Members Between Meetings  
Martin Ferguson-Pell

- Cancellation of the August 27, 2012 Meeting of the GFC Executive Committee (and Confirmation of the September 10, 2012 GFC Executive Committee Meeting) [E-Mailed to Members on July 6, 2012]
- Approved Motions and Final Documents from the GFC Undergraduate Awards and Scholarship Committee (UASC) (E-Mail Vote of June 14, 2012) [E-Mailed to Members on July 5, 2012]

CLOSING SESSION

14. Next meeting date: Tuesday, October 09, 2012  
Martin Ferguson-Pell

15. Next General Faculties Council meeting date: Monday, October 01, 2012  
Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: September 5, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Garry Bodnar Coordinator, GFC Executive Committee
Al Cook Associate Dean (Research), Faculty of Extension
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Marion Haggarty-France University Secretary
Margaret Law International Relations, University Libraries
René Poliquin Vice-Dean, Faculty of Graduate Studies and Research
Bob Sadler Assistant Dean (Administration), School of Public Health
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic)
Colten Yamagishi President, Students’ Union

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.