Please note the location of this meeting.

OPENING SESSION

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

2. Approval of the Open Session Minutes of January 9, 2013
   Presenter(s): Martin Ferguson-Pell

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

ACTION ITEMS

   Motion: To Approve with Delegated Authority
   Presenter(s): Joanna Harrington

5. Faculty of Arts Proposed New Course Designator – Women’s and Gender Studies (WGS) to Replace Women’s Studies (W ST)
   Motion: To Approve with Delegated Authority
   Presenter(s): Lise Gotell

6. Draft Agenda for the March 18, 2013 Meeting of General Faculties Council (GFC)
   Motion: To Approve the GFC Agenda with Delegated Authority
   Presenter(s): Martin Ferguson-Pell

DISCUSSION ITEMS

7. Question Period

INFORMATION REPORTS

8. Items Approved by the GFC Executive Committee by E-Mail Ballots (no items to date)
   Presenter(s): 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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Martin Ferguson-Pell

CLOSING SESSION

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.
10. Next meeting date: Monday, March 04, 2013

11. Next General Faculties Council meeting date: Monday, March 18, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted online for members: January 28, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Lise Gotell Chair, Department of Women’s and Gender Studies
Joanna Harrington Associate Dean, Faculty of Graduate Studies and Research