OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of April 26, 2013 and May 6, 2013
3. Comments from the Acting Chair (no documents)
4. Comments from the University Secretary for the New Academic Year (no documents)

ACTION ITEMS

5. Draft Agenda for the September 16, 2013 Meeting of General Faculties Council (GFC)
   Motion: To Approve
   5.1 Draft Memorandum of Understanding (MOU) Between the University of Alberta and the Ministry of Enterprise and Advanced Education (EAE) (no documents)
6. Changes to the Membership of the Faculty of Graduate Studies and Research (FGSR) Council

DISCUSSION ITEMS

7. UAPPOL Research Records Stewardship Guidance Procedure
   Richard Fedorak
8. Academic Governance Task Force – Update (no documents)
   Catherine Swindlehurst
9. Leadership Initiative
   Martin Ferguson-Pell
   O’Neil Outar

DISCUSSION ITEMS

10. Question Period
    Martin Ferguson-Pell

INFORMATION REPORTS

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

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

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CLOSING SESSION

13. Next Meeting Date: October 7, 2013                        Martin Ferguson-Pell

14. Next General Faculties Council meeting date: Monday, September 16, 2013 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

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

Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee

Posted online for members: Monday, August 19, 2013

University Governance www.governance.ualberta.ca

Presenter(s):
Richard Fedorak Past Associate Vice-President (Research)
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Executive Committee
Marion Haggarty-France University Secretary
O’Neil Outar Vice-President (Advancement)
Mazi Shirvani Vice-Provost and Dean, Faculty of Graduate Studies and Research
Catherine Swindlehurst Director, Office of the President