OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Carl Amrhein

2. Approval of the Open Session Minutes of February 10, 2014
   Presenter(s): Carl Amrhein

3. Comments from the Chair (no documents)
   Presenter(s): Carl Amrhein

ACTION ITEMS

4. Draft Agenda for the March 24, 2014 Meeting of General Faculties Council (GFC)
   Motion: To Approve with Delegated Authority
   Presenter(s): Carl Amrhein

DISCUSSION ITEMS

5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report – Provision of Advice to the Office of the Provost
   Presenter(s): Bill Connor, Steven Dew, Colin More

   Presenter(s): Carl Amrhein, Lisa Collins, Kathleen Brough

7. Safe Spaces Campus Climate Report: Gauging the Environment for Sexual and Gender Minorities at the University of Alberta
   Presenter(s): Fern Snart, Kris Wells

8. Question Period
   Presenter(s): Carl Amrhein

INFORMATION REPORTS

9. Items Approved by the GFC Executive Committee by E-Mail Ballots
   Presenter(s): Carl Amrhein

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.

No items to date.

10. Information Items Forwarded to Committee Members Between Meetings
    Presenter(s): Carl Amrhein

No items to date.

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CLOSING SESSION

11. Next Meeting Date: April 7, 2014

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

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: February 24, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):
Carl Amrhein: Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Kathleen Brough: Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Lisa Collins: Vice-Provost and University Registrar
Bill Connor: Vice-Provost (Academic Programs and Instruction)
Steven Dew: Associate Dean (Research and Planning), Faculty of Engineering
Colin More: Vice-President (Academic), Graduate Students' Association
Fern Snart: Dean, Faculty of Education
Kris Wells: Director, Programs and Services, Institute for Sexual Minority Studies and Services