OPENING SESSION

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

2. Approval of the Open Session Minutes of March 5, 2014 (to be distributed)
   Presenter(s): Carl Amrhein

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

DISCUSSION ITEMS

4. Discussion on General Faculties Council (GFC) Governance (no documents)
   (Note: Members of the GFC Task Force will be in attendance for this discussion. The Task Force comprises Ms Caitlin Bullerkist (Undergraduate Student Representative), Ms Susan Cake (Graduate Student Representative), Professor Randall Morck (Faculty of Business), and Professor Linda Reif (Faculty of Law).)
   Presenter(s): Carl Amrhein

5. Students’ Union (SU) Discussion Paper on General Faculties Council (GFC)
   Presenter(s): Dustin Chelen

6. Question Period
   Presenter(s): Carl Amrhein

INFORMATION REPORTS

7. 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.

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

   No items to date.

CLOSING SESSION

8. Next Meeting Date: April 7, 2014
   Presenter(s): Carl Amrhein

9. Next General Faculties Council Meeting Date: March 24, 2014
   Presenter(s): Carl Amrhein

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

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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: March 7, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Carl Amrhein  
Provost and Vice-President (Academic) and Chair, GFC Executive Committee

Dustin Chelen  
Vice-President (Academic), Students’ Union