OPENING SESSION

1. Approval of the Agenda
   Olive Yonge

2. Approval of the Open Session Minutes of April 13, 2015
   Olive Yonge

3. Comments from the Chair
   Olive Yonge

ACTION ITEMS

4. Draft Agenda for the June 1, 2015 Meeting of General Faculties Council (GFC)
   Motion: To Approve with Delegated Authority
   Olive Yonge

DISCUSSION ITEMS

5. The Professional and Career Development Strategic Plan for Graduate Students and Postdoctoral Fellows
   Mazi Shirvani

6. President’s Visiting Committee
   Martin Ferguson-Pell

7. Governance Pathway for Approval of Certificates (no documents)
   Andrea Patrick
   Kate Peters

8. Question Period
   Olive Yonge

INFORMATION REPORTS

9. Items Approved by the GFC Executive Committee by E-Mail Ballots
   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)
   Olive Yonge

10. Information Items Forwarded to Committee Members Between Meetings (No items)
    Olive Yonge

CLOSING SESSION

11. Next Meeting Date: June 15, 2015.
    Olive Yonge

12. Next General Faculties Council Date: June 1, 2015
    Olive Yonge
Presenter(s):
Olive Yonge            Interim Provost and Vice-President (Academic)
Mazi Shirvani         Vice-Provost and Dean, Faculty of Graduate Studies and Research
Martin Ferguson-Pell   Senior Advisor, President’s Office
Andrea Patrick        Assistant Secretary to GFC
Kate Peters            Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolly, Coordinator, GFC Executive Committee
University Governance  www.governance.ualberta.ca