OPENING SESSION

1. Approval of the Agenda
   David Turpin

2. Approval of the Open Session Minutes of May 11, 2015
   David Turpin

3. Comments from the Chair (no documents)
   David Turpin

DISCUSSION ITEMS

4. GFC and Academic Governance at the University of Alberta
   (no documents)
   David Turpin

ACTION ITEMS

5. Proposed Changes to the Composition of the Council of the Faculty of Public Health
   Kue Young
   
   Motion: To Approve with Delegated Authority

6. Proposed Changes to the Composition of the Council of the Faculté Saint-Jean
   Sheena Wilson
   
   Motion: To Approve with Delegated Authority

7. Proposed New Course Designation of PLAN in the Department of Earth and Atmospheric Sciences, Faculty of Science
   JC Cahill
   Sandeep Agrawal
   Robert Summers
   
   Motion: To Approve with Delegated Authority

8. Proposal from the Faculty of Nursing to add NURS 201-Introduction to Nursing Theory II to the List of Courses with Consolidated Exams
   Carolyn Ross
   
   Motion: To Approve with Delegated Authority

9. Changes to Section 30.5.2(6) of the Code of Student Behaviour:
   Appeal of Declining to Proceed with a Complaint
   Steven Penney
   Deborah Eerkes
   
   Motion: To Recommend to General Faculties Council

10. Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of Students
    Wendy Rodgers
    Helen Vallianatos
    
    Motion: To Approve with Delegated Authority

11. Animal Ethics Policy Suite Revisions (in UAPPOL) (documents to follow under separate cover)
    Walter Dixon
    Susan Babcock
    
    Motion: To Recommend to General Faculties Council
12. Draft Agenda for the September 28, 2015 Meeting of General Faculties Council (GFC)  
   
   Motion: To Approve with Delegated Authority

INFORMATION REPORTS

13. 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 to date.

14. Information Items Forwarded to Committee Members Between Meetings  
   
   No items to date.

CLOSING SESSION

15. Next Meeting Date: October 5, 2015 at 1:30 p.m.

16. Next General Faculties Council Meeting Date: September 28, 2015

Documentation was before members unless otherwise noted.

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