OPENING SESSION

1. Approval of the Agenda
   David Turpin

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

3. Comments from the Chair
   David Turpin

DISCUSSION ITEMS

4. Update on Institutional Strategic Planning Process (no documents)
   David Turpin

5. Report on the Evaluation of Online Universal Student Ratings of Instruction (USRI)
   Scott Delinger

   David Johnson

7. Academic Governance at the University of Alberta
   David Turpin
   - White Paper on General Faculties Council Reform
   - Students’ Union Discussion Paper on General Faculties Council
   - Report of Task Force on GFC Reforms
   - Guidelines for Discussion Topics for Meetings of General Faculties Council

8. Question Period

INFORMATION REPORTS

9. Items Approved by GFC Executive Committee by e-mail Ballot (no items to date)

10. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

11. Next Meeting: January 11, 2016


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Presenter(s):
David Turpin  
President and Vice-Chancellor, and Chair, GFC Executive Committee
Scott Delinger  
Director, Research Computing
David Johnson  
Special Advisor, Faculty and Staff Relations

Documentation was before members unless otherwise noted.

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