OPENING SESSION

1. Approval of the Agenda  
   David Turpin

2. Approval of the Open Session Minutes of May 15, 2017  
   David Turpin

3. Comments from the Chair  
   David Turpin

DISCUSSION ITEMS

4. Report and Recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority with respect to the GFC Executive Committee  
   David Turpin  
   Marion Haggarty France  
   Meg Brolley

5. GFC Executive ad hoc Transition Committee – Update (no documents)  
   David Turpin  
   Meg Brolley

6. Question Period  
   David Turpin

INFORMATION REPORTS

7. Items Approved by the GFC Executive Committee by email ballots - no items to date

8. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

9. Next Meeting: September 11, 2017

10. Next General Faculties Council Meeting: September 25, 2017

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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