OPENING SESSION
1. Approval of the Agenda
   David Turpin
2. Approval of the Open Session Minutes of March 5, 2018
   David Turpin
3. Comments from the Chair
   David Turpin

ACTION ITEMS
4. Proposed Changes to Composition of Faculty Council, Faculty of Medicine and Dentistry
   Motion: To Approve with Delegated Authority
   Dennis Kunimoto
5. Proposed Centre collegial de l’Alberta entry to be added to the University Calendar
   Motion: To Approve with Delegated Authority
   Dolorès Nolette Pierre-Yves Mocquais
6. Proposed New Course Designators of AUFAR (Augustana Fine Arts), AUHUM (Augustana Humanities), AUSCI (Augustana Science) and AUSSC (Augustana Social Sciences) in Augustana Faculty
   Motion: To Approve with Delegated Authority
   Karsten Mundel
7. Terms of Reference for a new free-standing GFC Nominating Committee and disbandment of the GFC Replenishment Committee
   Motion: To Recommend General Faculties Council Approval
   Jonathan White
8. Re-appointment of Professor Steven Penney as Chair of the GFC Student Conduct Policy Committee (SCPC)
   Motion: To Approve with Delegated Authority
   Meg Brolley

DISCUSSION ITEMS
   Chris Andersen Shana Dion Eleni Stroulia Julienne Belardo Austin Crapo Gregory Gould Cecilia Xiang Vuk Radovic

Brad Hamdon

ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC

AGENDA (for information only)

12. School of Public Health termination of the Postgraduate Diploma in Health Promotion

Christopher Walter

ACTION ITEMS

13. Draft Agenda for the Next Meeting of General Faculties Council

Motion: To Approve with Delegated Authority

David Turpin

DISCUSSION ITEMS

14. Question Period

David Turpin

INFORMATION REPORTS

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

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

CLOSING SESSION

17. Next Meeting: May 14, 2018

18. Next General Faculties Council Meeting: April 30, 2018

Presenter(s):
David Turpin President and Vice-Chancellor, Chair GFC Executive Committee
Dennis Kunimoto Vice-Dean (Faculty Affairs), Faculty of Medicine and Dentistry
Pierre-Yves Mocquais Dean, Faculté Saint-Jean
Dolorèse Nolette Assistant Dean, Centre Collégial de l'Alberta
Karsten Mundel Associate Dean, Augustana Faculty
Jonathan White Chair, GFC Nominating Committee
Meg Brolley Secretary to GFC and Manager of GFC Services
Chris Andersen Dean, Faculty of Native Studies
Shana Dion Director, Aboriginal Student Services Centre
Eleni Stroulia Professor, Computer Science
Julienne Belardo Transparent Governance Project Team, Students in CMPUT 401
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
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