OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Approval of the Open Session Minutes of November 24, 2011 (to be distributed)
   Colleen Skidmore

3. Comments from the Chair
   Colleen Skidmore

ACTION ITEMS

4. University of Alberta International General Space Program
   Motion: To Approve with Delegated Authority
   Ben Louie
   Britta Baron
   Alastair Cockburn

DISCUSSION ITEMS

5. Draft Discrimination, Harassment and Duty to Accommodate Policy Suite
   (in UAPPOL)
   Sandra Kereliuk
   Margaret-Ann Armour
   Wade King

6. Projects Update from the Associate Vice-President (Facilities and Operations)
   (no documents)
   Bart Becker

7. Question Period
   Colleen Skidmore

INFORMATION REPORTS

8. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots
   (No items to date.)
   Colleen Skidmore

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.

9. Information Items Forwarded to Committee Members Between Meetings (No
   items to date.)
   Colleen Skidmore

CLOSING SESSION

10. Next meeting date: Thursday, February 23, 2012
    Colleen Skidmore

11. Next General Faculties Council meeting date: Monday, January 30, 2012
    Colleen Skidmore
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant (University Governance) 780-492-4262, jon.buck@ualberta.ca
Prepared by: Ann Hodgson, Coordinator, GFC FDC
Posted online for members: January 20, 2012
University Governance: www.governance.ualberta.ca

**Presenter(s):**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Institution</th>
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<tbody>
<tr>
<td>Armour, Margaret-Ann</td>
<td>Associate Dean/Diversity, Faculty of Science</td>
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<tr>
<td>Baker Perri, Lorna</td>
<td>Associate Director, Accommodation Planning and Programming, Office of the University Architect</td>
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<tr>
<td>Baron, Britta</td>
<td>Vice-Provost and Associate Vice-President (International)</td>
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<tr>
<td>Becker, Bart</td>
<td>Associate Vice-President (Facilities and Operations)</td>
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<td>Belland, Lorrina</td>
<td>Accommodation Planner, Office of the University Architect</td>
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<tr>
<td>Cockburn, Alastair</td>
<td>Principal (Alastair Cockburn Architect Ltd.)</td>
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<td>Holder, Amber</td>
<td>Administrative Officer (University of Alberta International)</td>
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<td>Kereliuk, Sandra</td>
<td>Senior Administrative Office, Vice-President (Finance and Administration)</td>
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<td>King, Wade</td>
<td>Advisory, Office of Safe Disclosure &amp; Human Rights</td>
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<tr>
<td>Louie, Ben</td>
<td>University Architect, Facilities and Operations</td>
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<tr>
<td>Skidmore, Colleen</td>
<td>Vice-Provost and Associate Vice-President (Academic)</td>
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<tr>
<td>Weir, Doug</td>
<td>Director International Student Services (University of Alberta International)</td>
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