OPENING SESSION
1. Approval of the Agenda  Wendy Rodgers
2. Approval of the Open Session Minutes of September 22, 2016  Wendy Rodgers
3. Comments from the Chair (no documents)  Wendy Rodgers

DISCUSSION ITEMS
4. Terms of Reference TOUR of GFC Standing Committees  Wendy Rodgers
   Steve Patten
   Frank Robinson

ACTION ITEMS
   Robyn Paches
   Stephen Boyd
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
6. Devonian Botanic Garden (DBG): Ecological Learning Centre Concept Design  Ben Louie
   Lee Foote
7. Projects Update from Facilities and Operations (no documents)  Pat Jansen
8. Question Period  Wendy Rodgers

INFORMATION REPORTS
9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots (no items to date)  Wendy Rodgers
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)  Wendy Rodgers

CLOSING SESSION
12. Date of next General Faculties Council (GFC): March 20, 2017  Wendy Rodgers
**Presenter(s):**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Affiliation</th>
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<tbody>
<tr>
<td>Wendy Rodgers</td>
<td>Deputy Provost and Chair, GFC FDC</td>
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<tr>
<td>Ben Louie</td>
<td>University Architect</td>
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<td>Stephen Boyd</td>
<td>Principal, Dialog</td>
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<td>Lee Foote</td>
<td>Director, Devonian Botanic Garden (DBG), Faculty of Agricultural, Life and Environmental Sciences (ALES)</td>
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<tr>
<td>Pat Jansen</td>
<td>Associate Vice-President, Planning and Project Delivery</td>
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<td>Robyn Paches</td>
<td>Vice-President (Operations and Finance), Students’ Union (SU)</td>
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<td>Steve Patten</td>
<td>Associate Professor, Faculty of Arts and Co-Chair, GFC Ad Hoc Committee on Academic Governance Including Delegated Authority</td>
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<td>Frank Robinson</td>
<td>Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Member, GFC Ad Hoc Committee on Academic Governance Including Delegated Authority</td>
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Acting Coordinator, GFC FDC
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)