OPENING SESSION

1. Approval of the Agenda

2. Approval of the In Camera Session Minutes of April 10, 2015

3. Comments from the Chair (no documents)

ACTION ITEMS


   Motion: To Recommend To The Provost and Vice-President (Academic) For Approval

DISCUSSION ITEMS

5. GFC UTAC: New Chair Announcement (no documents)

6. Question Period

INFORMATION REPORTS

7. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

9. Next meeting date: September 25, 2015 (if required)

10. Next General Faculties Council Date: TBA

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca

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