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Wednesday, September 13, 2017
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of June 14, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew
4. Committee Kick-Off and Orientation 2017-2018 Marion Haggarty-France
Meg Brolley

DISCUSSION ITEMS

5. Election of Vice-Chair (no documents) Meg Brolley

ACTION ITEMS

6. Proposed Changes to the Admission of Aboriginal Students
Calendar Section and updates to Faculty sections Lisa Collins

Motion: To Recommend General Faculties Council Approval
7. Proposal for Establishment of the University of Alberta Centre for
Health System Improvement (CHSI) as an Academic Centre -
School of Public Health Kue Young
Randy Goebel

Motion: To Approve with Delegated Authority
8. Proposed Faculty name change: Faculty of Kinesiology, Sport, and
Recreation (from Faculty of Physical Education and Recreation) Kerry Mummery

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

9. White Paper: A Brief Analysis of Arguments For and Against
Creation of Teaching-Only Stream, Students' Union Shane Scott
10. Update on the Budget Steven Dew
11. Question Period

INFORMATION REPORTS

12. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

14. Next meeting: September 27, 2017
15. Next General Faculties Council Meeting: September 25, 2017

Documentation was before members unless otherwise noted.

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