



Wednesday, October 07, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Sarah Forgie |
| 2. | Approval of the Open Session Minutes of September 2, 2015 | Sarah Forgie |
| 3. | Comments from the Chair (no documents) | Sarah Forgie |

DISCUSSION ITEMS

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| 4. | Centre for Teaching and Learning Update (no documents) | Roger Graves |
| 5. | Discussion on Topics for 2015-2016 Committee Workplan
<i>(Sub-committee reports are posted on the CLE website for reference)</i> | Sarah Forgie |
| 6. | Update on Copyright (no documents) | |
| 7. | Question Period | Sarah Forgie |

INFORMATION REPORTS

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| 8. | Items Approved by the Committee by e-mail Ballots (non-debatable)
No items to date. | Sarah Forgie |
| 9. | Information Items Forwarded to Committee Members Between Meetings - No items to date. | Sarah Forgie |

CLOSING SESSION

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| 10. | Next meeting: November 4, 2015 | |
| 11. | Next General Faculties Council meeting: November 23, 2015 | |

Documentation was before members unless otherwise noted.

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