



Wednesday, June 24, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Olive Yonge
2. Approval of the Open Session Minutes of June 10, 2015 Olive Yonge
3. Comments from the Chair (no documents) Olive Yonge

DISCUSSION ITEMS

4. Budget Update -- Implications of Bill 3: APPROPRIATION (INTERIM SUPPLY) ACT, 2015 (NO. 2) (no documents) Phyllis Clark
5. Question Period Olive Yonge

INFORMATION REPORTS

6. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Olive Yonge
7. Information Items Forwarded to Committee Members Between Meetings (no items to date) Olive Yonge

CLOSING SESSION

8. Next meeting date: September 9, 2015. Olive Yonge
9. Next General Faculties Council meeting date: September 28, 2015. Olive Yonge

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

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