OPENING SESSION

1. Approval of the Agenda
   David Turpin

2. Comments from the Chair (no documents)
   David Turpin

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of November 4, 2019
   David Turpin

4. Proposed New Course Designator of EDHS (Health Sciences Education), Faculty of Education
   David Turpin

ACTION ITEMS

5. Proposed Changes to Composition of Faculté Saint-Jean Council, Faculté Saint-Jean
   Pierre-Yves Mocquais
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. 2018/19 Annual Report of Student Conduct Responses, Dean of Students’ Portfolio
   André Costopoulos

7. Student Rights and Responsibilities Resource
   Akanksha Bhatnagar

8. Undergraduate Student Replenishment to General Faculties Council (Early Consultation)
   Joel Agarwal

9. Question Period (no documents)
   David Turpin

INFORMATION REPORTS

10. Items Approved by the GFC Executive Committee by email ballots (no items to date)

11. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)
CLOSING SESSION

12. Next Meeting: January 13, 2020

13. Next General Faculties Council Meeting: January 27, 2020

Presenter(s):
David Turpin  President and Vice-Chancellor, and Chair of GFC Executive Committee
André Costopoulos  Vice-Provost and Dean of Students
Pierre-Yves Mocquais  Dean, Faculté Saint-Jean
Akanksha Bhatnagar  President, Students' Union
Joel Agarwal  Vice-President (Academic), Students’ Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Heather Richholt, 780-492-1937, richholt@ualberta.ca
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