

Wednesday, February 12, 2014  
Room 2-31, South Academic Building  
2:00 PM – 4:00 PM

**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Open Session Minutes of January 22, 2014 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

**ACTION ITEMS**

4. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, a Proposed Change to the Existing Undergraduate Application Fee for New Students, and the Updated Non-Instructional Fee Schedule Lisa Collins

*Motion: To Recommend Board of Governors Approval*

5. University of Alberta's Comprehensive Institutional Plan (CIP) (2014) Carl Amrhein  
Debra Pozega  
Osburn  
Phyllis Clark  
Lorne Babiuk  
Don Hickey

*Motion: To Recommend Board of Governors Approval*

**DISCUSSION ITEMS**

6. Question Period

**INFORMATION REPORTS**

7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Carl Amrhein

*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

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

**CLOSING SESSION**

9. Next meeting date: Wednesday, February 26, 2014 Carl Amrhein

10. Next General Faculties Council meeting date: Monday, March 24, 2014

Carl Amrhein

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: February 5, 2014  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk	Vice-President (Research)
Phyllis Clark	Vice-President (Finance and Administration)
Lisa Collins	Vice-Provost and University Registrar
Don Hickey	Vice-President (Facilities and Operations)
Debra Pozega Osburn	Vice-President (University Relations)