

Wednesday, February 11, 2015
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Olive Yonge
2. Approval of the Open Session Minutes of January 21, 2015 Olive Yonge
3. Comments from the Chair (no documents) Olive Yonge

ACTION ITEMS

4. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, Proposed Changes to Other Existing Fees, 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) (2015) Olive Yonge
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) Olive Yonge

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) Olive Yonge

CLOSING SESSION

9. Next meeting date: Wednesday, February 25, 2015 Olive Yonge

10. Next General Faculties Council meeting date: Monday, March 09, 2015

Olive Yonge

Documentation was before members unless otherwise noted.
Notes to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC Academic Planning Committee,
garry.bodnar@ualberta.ca, 780-492-4733
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: February 4, 2015
University Governance: www.governance.ualberta.ca

Presenter(s):

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)
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee