



Wednesday, February 10, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of January 13, 2016 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal for a new Bachelor of Science in Fashion Business Management, Faculty of Agricultural, Life & Environment Sciences Kathryn Chandler
Lori Moran
Deanna Williamson
Motion: To Approve with Delegated Authority
5. Proposed Changes to Existing Mandatory Student Instructional Fees, Proposed New Mandatory Student Instructional Support Fees, and the Updated Non-Instructional Fee Schedule Thomas Hidson
Motion: To Recommend Board of Governors Approval
6. University of Alberta's Comprehensive Institutional Plan (CIP) (2016) Steven Dew
Phyllis Clark
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

7. Question Period

INFORMATION REPORTS

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)
9. Items Approved by the GFC Academic Planning Committee by email Ballots (no items to date)

CLOSING SESSION

10. Next meeting: February 24, 2016
11. Next General Faculties Council Meeting: March 21, 2016

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Kathryn Chandler	Department of Human Ecology, Faculty of Agricultural, Life & Environmental Sciences
Lori Moran	Department of Human Ecology, Faculty of Agricultural, Life & Environmental Sciences
Deanna Williamson	Chair, Department of Human Ecology, Faculty of Agricultural, Life & Environmental Sciences
Thomas Hidson	Assistant Registrar
Phyllis Clark	Vice-President (Finance and Administration)

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
University Governance	www.governance.ualberta.ca