



Wednesday, March 23, 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 February 24, 2016 | Steven Dew |
| 3 | Comments from the Chair (no documents)                    | Steven Dew |

**ACTION ITEMS**

- |   |  |   |
|---|--|---|
| 4 | Proposed Supplemental Application Fee for the Doctor of Medicine Program<br><i>Motion: To Recommend Board of Governors Approval</i>                          | Lisa Collins<br>Diane Baker<br>Marc Moreau          |
| 5 | Proposal for the creation of a Critical Care Department, Faculty of Medicine and Dentistry<br><i>Motion: To Recommend General Faculties Council Approval</i> | David Zygun<br>Richard N Fedorak<br>Dennis Kunimoto |

**DISCUSSION ITEMS**

- |    |  |                             |
|----|--|-----------------------------|
| 6  | Institutional Strategic Plan - First Draft                   | Steven Dew                  |
| 7  | Review of GFC Academic Planning Committee Terms of Reference | Steven Dew                  |
| 8  | Update on the Budget (no documents)                          | Phyllis Clark<br>Steven Dew |
| 9  | Programs in Progress on Campus (no documents)                |                             |
| 10 | Question Period  |                             |

**INFORMATION REPORTS**

- |    |  |  |
|----|--|--|
| 11 | Items Approved by the GFC Academic Planning Committee by e-mail Ballots (no items to date) |  |
| 12 | Information Items Forwarded to Committee Members Between Meetings (no items to date)       |  |

**CLOSING SESSION**

- |    |                              |  |
|----|------------------------------|--|
| 13 | Next meeting: April 20, 2016 |  |
|----|------------------------------|--|

14 Next General Faculties Council Meeting: May 30, 2016

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  
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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)