



Wednesday, October 11, 2017
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 September 13, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

DISCUSSION ITEMS

4. Peter Lougheed Leadership College (PLLC) - Next Steps David Turpin
5. Deferred Maintenance (no documents) Andrew Sharman
James Allen
6. Update on the Budget (no documents) Gitta Kulczycki
Steven Dew
7. Annual Report on Undergraduate Student Financial Support Lisa Collins
Fiona Halbert
8. Proposed Changes to the GFC Academic Planning Committee (APC) Terms of Reference Steven Dew
9. Question Period Steven Dew

INFORMATION REPORTS

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

CLOSING SESSION

12. Next meeting: October 25, 2017
13. Next General Faculties Council Meeting: October 30, 2017

Presenter(s):

Steven Dew

Chair, Academic Planning Committee, and Provost and Vice-President
(Academic)

David Turpin	President and Vice-Chancellor
Andrew Sharman	Vice-President (Facilities and Operations)
James Allen	Associate Vice-President (Operations and Management)
Gitta Kulczycki	Vice-President (Finance and Administration)
Lisa Collins	Vice-Provost and University Registrar
Fiona Halbert	Assistant Registrar, Student Financial Support

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
Prepared by:	Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance	www.governance.ualberta.ca