



Wednesday, May 11, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

- | | | |
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| 1 | Approval of the Agenda | Steven Dew |
| 2 | Approval of the Open Session Minutes of April 20, 2016 | Steven Dew |
| 3 | Comments from the Chair (no documents) | Steven Dew |

ACTION ITEMS

- | | | |
|---|--|------------|
| 4 | Institutional Strategic Plan - For the Public Good | Steven Dew |
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- Motion: To Recommend General Faculties Council Approval*

DISCUSSION ITEMS

- | | | |
|---|--|--------------------------------------|
| 5 | Draft University of Alberta 2015-16 Annual Report to Government of Alberta | Mary Persson
Logan Mardhani-Bayne |
| 6 | Update on the Budget (no documents) | Phyllis Clark
Steven Dew |
| 7 | Question Period | |

INFORMATION REPORTS

- | | | |
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| 8 | Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date) | |
| 9 | Information Items Forwarded to Committee Members Between Meetings (no items to date) | |

CLOSING SESSION

- | | | |
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| 10 | Next meeting: June 8, 2016 | |
| 11 | 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, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance www.governance.ualberta.ca