



Wednesday, April 06, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

- | | | |
|---|-------------------------------------------------------|--------------|
| 1 | Approval of the Agenda | Sarah Forgie |
| 2 | Approval of the Open Session Minutes of March 3, 2016 | Sarah Forgie |
| 3 | Comments from the Chair (no documents) | Sarah Forgie |

ACTION ITEMS

- | | | |
|---|------------------------------------|--------------|
| 4 | Proposed new Copyright Regulations | Lorne Babiuk |
|---|------------------------------------|--------------|
- Motion: To Recommend to GFC Academic Planning Committee*

DISCUSSION ITEMS

- | | | |
|----|-----------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 5 | Institutional Strategic Plan - First Draft | Sarah Forgie
Anne Bailey
Amy Dambrowitz |
| 6 | Review of GFC Committee on the Learning Environment Terms of Reference | Sarah Forgie |
| 7 | Formative Feedback | Roger Graves |
| 8 | Mandated USRI Questions for Project Based and Online Courses (no documents) | Toni Samek
Mani Vaidyanathan |
| 9 | Subcommittee to Explore Teaching Tenure Stream at the University of Alberta - Update (no documents) | Sarah Forgie
Fahim Rahman |
| 10 | Question Period | |

INFORMATION REPORTS

- | | | |
|----|--------------------------------------------------------------------------------------|--|
| 11 | Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date | |
| 12 | Information Items Forwarded to Committee Members Between Meetings - No items to date | |

CLOSING SESSION

- | | | |
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| 13 | Next meeting: May 4, 2016 | |
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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, 780-492-1937
Prepared by: Andrea Patrick, Coordinator, GFC CLE, 780-492-1937, apatrick@ualberta.ca
University Governance www.governance.ualberta.ca