

Wednesday, February 22, 2012  
Room 3-15, University Hall  
2:00 PM – 4:00 PM

**OPENING SESSION**

Presenter(s)

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|---|---------------|
| 1. Approval of the Agenda   | Phyllis Clark |
| 2. Approval of the Open Session Minutes of February 8, 2012 (to be distributed) | Phyllis Clark |
| 3. Comments from the Acting Chair   | Phyllis Clark |

**ACTION ITEMS**

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| 4. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, and Proposed New Non-Instructional Fees | Gerry Kendal                               |
| <i>Motion: To Recommend Board of Governors Approval</i>  |  |
| 5. Elimination of Fees for Deferred Examinations   | Bill Connor<br>Gerry Kendal<br>Ada Schmude |
| <i>Motion: To Recommend Board of Governors Approval</i>  |  |

**INFORMATION REPORTS**

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| 6. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Phyllis Clark |
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*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

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| 7. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Phyllis Clark |
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**CLOSING SESSION**

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| 8. Next meeting date: Wednesday, March 14, 2012                        | Phyllis Clark |
| 9. Next General Faculties Council meeting date: Monday, March 19, 2012 | Phyllis Clark |

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: February 14, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Phyllis Clark	Vice-President (Finance and Administration) and Acting Chair, GFC Academic Planning Committee
Bill Connor	Vice-Provost (Academic Programs and Instruction)
Gerry Kendal	Vice-Provost and University Registrar
Ada Schmude	Associate Registrar and Director of Records, Office of the Registrar