



Wednesday, February 24, 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 February 10, 2016 | Steven Dew |
| 3 | Comments from the Chair (no documents) | Steven Dew |

ACTION ITEMS

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|---|--|---------------|
| 4 | Proposed Changes to Undergraduate Admission Requirements for High School Applicants from the American Education System

<i>Motion: To Approve with Delegated Authority</i> | Lisa Collins |
| 5 | Proposed Rescission of four current Mandatory Non-Instructional Fees (CoSSS, Registration & Transcript fee, University Student Services Fee, University Health Services Fee) and Establishment of two Restructured Mandatory Non-Instructional Fees (Student Health & Wellness Fee, Student Academic Support Fee)

<i>Motion: To Recommend to the Board of Governors</i> | Phyllis Clark |

DISCUSSION ITEMS

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|---|--|-----------------|
| 6 | Institutional Strategic Plan - Goals and Strategies (no documents) | Steven Dew |
| 7 | Annual Report on Undergraduate Enrolment 2015/2016 | Lisa Collins |
| 8 | Graduate Enrolment Report 2015/2016 | Heather Zwicker |
| 9 | Question Period | |

INFORMATION REPORTS

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| 10 | Items Approved by the 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

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| 12 | Next meeting: March 23, 2016 | |
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13 Next General Faculties Council Meeting: March 21, 2016

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair, GFC APC
Phyllis Clark	Vice-President (Finance and Administration)
Lisa Collins	Vice-Provost and University Registrar
Heather Zwicker	Interim Vice-Provost and Dean, Faculty of Graduate Studies & Research

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Meg Brolley, meg.brolley@ualberta.ca, 780-492-4733
Prepared by:	Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance	www.governance.ualberta.ca