



Wednesday, January 16, 2019  
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 December 12, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**DISCUSSION ITEMS**

4. Quality Assurance (QA) Suite of Activities: 2017-2018 Excerpted QA Reports from the Faculty of Arts, Faculty of Science, Faculty of Medicine and Dentistry, and the Faculty of Engineering Wendy Rodgers
5. Quality Assurance Evaluation Report Wendy Rodgers
6. Annual Undergraduate Enrolment Report Melissa Padfield
7. Enrolment Target Management (no documents) Steven Dew
8. New Budget Model (no documents) Chad Schulz  
Gitta Kulczycki  
Steven Dew
9. Budget Update (no documents) Gitta Kulczycki  
Steven Dew
10. Question Period

**INFORMATION REPORTS**

11. Waiver of English Language Proficiency Requirement for the Master of Business Administration (MBA) Program Delivered in Mandarin in Shanghai, China, the Alberta School of Business, and the Faculty of Graduate Studies and Research
12. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

**CLOSING SESSION**

14. Next meeting: February 13, 2019

15. Next meeting of General Faculties Council: January 28, 2019

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Wendy Rodgers	Deputy Provost
Melissa Padfield	Vice-Provost and Registrar (Interim)
Gitta Kulczycki	Vice-President (Finance and Administration)
Chad Schulz	Director, Integrated Finance Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>