OPENING SESSION

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

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
   Motion: To Recommend Board of Governors Approval

5. Elimination of Fees for Deferred Examinations  Bill Connor  Gerry Kendal  Ada Schmude
   Motion: To Recommend Board of Governors Approval

INFORMATION REPORTS

6. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)  Phyllis Clark

   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.

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

CLOSING SESSION

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

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

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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