OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of January 23, 2013
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

ACTION ITEMS

4. Proposal for a Master of Business Administration/Master of Library and Information Studies (MBA/MLIS) Combined Degrees Program
   Motion: To Approve with Delegated Authority
   Presenters: Bill Connor, René Poliquin, Joan White, Ernie Ingles

5. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, Proposed New Non-Instructional Fees, and Proposed Changes to Existing Non-Instructional Fees
   Motion: To Recommend Board of Governors Approval
   Presenter(s): Gerry Kendal

DISCUSSION ITEMS

   (Note: Material in support of this item will be distributed to members as soon as it is provided by the Senior Administration.)
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark, Lorne Babiuk, Don Hickey, Debra Pozega Osburn

7. Question Period

INFORMATION REPORTS

8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots
   (no items to date)
   Presenter(s): Martin Ferguson-Pell

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.
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)  

CLOSING SESSION

10. Next meeting date: Wednesday, February 13, 2013  

11. Next General Faculties Council meeting date: Monday, March 18, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: January 30, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):
Lorne Babiuk Vice-President (Research)
Phyllis Clark Vice-President (Finance and Administration)
Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Don Hickey Vice-President (Facilities and Operations)
Ernie Ingles Vice-Provost (Learning Services) and Director, School of Library and Information Studies
Gerry Kendal Vice-Provost and University Registrar
René Poliquin Vice-Dean, Faculty of Graduate Studies and Research
Debra Pozega Osburn Vice-President (University Relations)
Joan White Associate Dean, Alberta School of Business