OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of January 22, 2014
3. Comments from the Chair (no documents)

ACTION ITEMS

4. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, a Proposed Change to the Existing Undergraduate Application Fee for New Students, and the Updated Non-Instructional Fee Schedule
   
   Motion: To Recommend Board of Governors Approval

   
   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. Question Period

INFORMATION REPORTS

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

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.

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

CLOSING SESSION

9. Next meeting date: Wednesday, February 26, 2014
10. Next General Faculties Council meeting date: Monday, March 24, 2014

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: February 5, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk Vice-President (Research)
Phyllis Clark Vice-President (Finance and Administration)
Lisa Collins Vice-Provost and University Registrar
Don Hickey Vice-President (Facilities and Operations)
Debra Pozega Osburn Vice-President (University Relations)