OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of December 9, 2015
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS
4. Proposed Changes to existing Admission Requirements for High School Applicants, Office of the Registrar
   Melissa Casey
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
   Randy Goebel
6. Programs in Progress on Campus (no documents)
   Steven Dew
7. Institutional Strategic Plan (no documents)
   Steven Dew
8. Question Period
   Steven Dew

INFORMATION REPORTS
9. Items Approved by the GFC Academic Planning Committee by e-mail Ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
11. Next meeting: January 27, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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