OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of January 13, 2016
   Steven Dew

3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS

4. Proposal for a new Bachelor of Science in Fashion Business Management, Faculty of Agricultural, Life & Environment Sciences
   Motion: To Approve with Delegated Authority
   Kathryn Chandler
   Lori Moran
   Deanna Williamson

5. Proposed Changes to Existing Mandatory Student Instructional Fees, Proposed New Mandatory Student Instructional Support Fees, and the Updated Non-Instructional Fee Schedule
   Motion: To Recommend Board of Governors Approval
   Thomas Hidson

   Motion: To Recommend Board of Governors Approval
   Steven Dew
   Phyllis Clark

DISCUSSION ITEMS

7. Question Period

INFORMATION REPORTS

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

9. Items Approved by the GFC Academic Planning Committee by email Ballots (no items to date)

CLOSING SESSION

10. Next meeting: February 24, 2016


Presenter(s):
Steven Dew  Provost and Vice-President (Academic)
Kathryn Chandler  Department of Human Ecology, Faculty of Agricultural, Life & Environmental Sciences
Lori Moran  Department of Human Ecology, Faculty of Agricultural, Life & Environmental Sciences
Deanna Williamson  Chair, Department of Human Ecology, Faculty of Agricultural, Life & Environmental Sciences
Thomas Hidson  Assistant Registrar
Phyllis Clark  Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance  www.governance.ualberta.ca