OPENING SESSION

1. Approval of the Agenda
   - Steven Dew

2. Approval of the Open Session Minutes of February 10, 2016
   - Steven Dew

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

ACTION ITEMS

4. Proposed Changes to Undergraduate Admission Requirements for High School Applicants from the American Education System
   - Motion: To Approve with Delegated Authority
   - Lisa Collins

5. Proposed Rescission of four current Mandatory Non-Instructional Fees (CoSSS, Registration & Transcript fee, University Student Services Fee, University Health Services Fee) and Establishment of two Restructured Mandatory Non-Instructional Fees (Student Health & Wellness Fee, Student Academic Support Fee)
   - Motion: To Recommend to the Board of Governors
   - Phyllis Clark

DISCUSSION ITEMS

6. Institutional Strategic Plan - Goals and Strategies (no documents)
   - Steven Dew

   - Lisa Collins

   - Heather Zwicker

9. Question Period

INFORMATION REPORTS

10. Items Approved by the GFC Academic Planning Committee by e-mail Ballots (no items to date)

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

CLOSING SESSION

Next General Faculties Council Meeting: March 21, 2016

Presenter(s):
Steven Dew              Provost and Vice-President (Academic), Chair, GFC APC
Phyllis Clark           Vice-President (Finance and Administration)
Lisa Collins            Vice-Provost and University Registrar
Heather Zwicker         Interim Vice-Provost and Dean, Faculty of Graduate Studies & Research

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Meg Brolley, meg.brolley@ualberta.ca, 780-492-4733
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance  www.governance.ualberta.ca