### OPENING SESSION

1. Approval of the Agenda  
   - Steven Dew

2. Approval of the Open Session Minutes of March 23, 2016  
   - Steven Dew

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

### ACTION ITEMS

4. Proposed new Copyright Regulations  
   - Steven Dew  
   *Motion: To Recommend General Faculties Council Approval*

5. Proposal for a Dual Degree Graduate Program (MSc and PhD), University of Alberta Faculty of Graduate Studies & Research and Faculty of Pharmacy & Pharmaceutical Sciences; and Universidade de Sao Paulo, Brazil (USP)  
   - Raimar Loebenberg  
   - Deborah Burshtyn  
   *Motion: To Approve with Delegated Authority*

### DISCUSSION ITEMS

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

7. University of Alberta Budget Principles  
   - Phyllis Clark  
   - Philip Stack

8. Question Period

### INFORMATION REPORTS

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

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

### CLOSING SESSION

11. Next meeting date: Wednesday, May 11, 2016

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