OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of June 22, 2016
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew
4. Welcome and Committee Member Development and Orientation
   Marion Haggarty-France
   Meg Brolley

ACTION ITEMS
5. Election of a Vice-Chair

DISCUSSION ITEMS
6. For the Public Good - Update (no documents)
   Steven Dew
7. Update on the Budget (no documents)
   Steven Dew
   Philip Stack
8. Proposed Use of Copyright Materials Procedure
   Steven Dew
   Adrian Sheppard
9. Quality Assurance Process at the University of Alberta
   Wendy Rodgers
10. University of Alberta Sustainability Plan 2016-2020 Including A Plan for Deepening Sustainability Education and Scholarship at the University of Alberta
    Andrew Sharman
    Trina Innes
    Naomi Krogman
11. Question Period
    Steven Dew

INFORMATION REPORTS
12. Programs in Progress on Campus (no documents)
    Steven Dew
13. Minor revision to residency status for the Dual Degree Graduate Program (MSc and PhD), University of Alberta (Faculty of Graduate Studies and Research and Faculty of Pharmacy and Pharmaceutical Sciences) and Universidade de Sao Paulo, Brazil (USP) approved April 2016
14. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
15. Information Items Forwarded to Committee Members Between Meetings (no items to date)

**CLOSING SESSION**

16. Next meeting: October 12, 2016


Documentation was before members unless otherwise noted.

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