OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of January 18, 2017
   Steven Dew

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

ACTION ITEMS

4. Proposal for the Termination of the Bachelor of Science Agriculture, Range and Pasture Management Major, Faculty of Agricultural, Life and Environmental Sciences (ALES)
   Motion: To Recommend General Faculties Council Approval
   Scott Jeffrey

5. Sexual Violence Policy and Procedure
   Motion: To Recommend General Faculties Council Approval
   André Costopoulos
   Wayne Patterson

6. Proposed New Mandatory Student Instructional Support Fees, Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed Deletion of Mandatory Student Instructional Support Fee, and Proposed Change to Other Fee
   Motion: To Recommend Board of Governors Approval
   Lisa Collins

   Motion: To Recommend Board of Governors Approval
   Steven Dew
   Gitta Kulczycki
   Andrew Sharman

DISCUSSION ITEMS

8. Terms of Reference TOUR of GFC Standing Committees
   Mark Loewen
   Deborah Burshtyn
   Marina Banister

9. Question Period
   Steven Dew

INFORMATION REPORTS

10. Items Approved by 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**

12. Next meeting: March 8, 2017


Documentation was before members unless otherwise noted.

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