OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of February 15, 2017
   Steven Dew

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

DISCUSSION ITEMS

4. Centres and Institutes Committee (CIC), 2015-2016 Annual Report
   Randy Goebel

5. Update on Quality Assurance Suite of Activities at the University of Alberta
   Wendy Rodgers

6. Update on the Budget (no documents)
   Gitta Kulczycki

7. Question Period

INFORMATION REPORTS

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

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

CLOSING SESSION

10. Next meeting: March 29, 2017

11. Next General Faculties Council Meeting: March 20, 2017

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