OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of December 13, 2017
   Steven Dew

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

ACTION ITEMS

4. Proposal from the Faculty of Arts for a new Bachelor of Arts (BA) in Modern Languages and Cultural Studies (MLCS)
   Motion: To Approve with Delegated Authority
   Carrie Smith-Prei Claudia Kost

DISCUSSION ITEMS

5. Annual Report on Undergraduate Enrolment Report
   Lisa Collins

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

7. Peter Lougheed Leadership College - Update
   Wendy Rodgers

8. Question Period
   Steven Dew

INFORMATION REPORTS

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

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

CLOSING SESSION

11. Next meeting: CIP Briefing February 9, 2018
    Next regular meeting: February 14, 2018

12. Next General Faculties Council Meeting: January 29, 2018

Presenter(s):
Steven Dew         Provost and Vice-President (Academic); Chair GFC APC

Carrie Smith-Prei  Chair, Department of Modern Languages and Cultural Studies
Claudia Kost  Associate Chair, Undergraduate Studies, Department of Modern Languages and Cultural Studies
Lisa Collins  Vice-Provost and University Registrar
Gitta Kulczycki  Vice-President (Finance and Administration)
Wendy Rodgers  Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, apatrick@ualberta.ca
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee;
University Governance  www.governance.ualberta.ca