OPENING SESSION

1. Approval of the Agenda
   Roger Moore

2. Approval of the Open Session Minutes of October 10, 2018
   Roger Moore

3. Comments from the Chair (no documents)
   Roger Moore

ACTION ITEMS

4. New Academic Centre - Digital Scholarship Centre
   Motion: To Approve with Delegated Authority
   Dale Askey
   Geoff Harder

DISCUSSION ITEMS

5. Draft Tri-Agency Research Data Management Policy
   Dale Askey
   Geoff Harder

6. Annual Report on Undergraduate Student Financial Support
   Melissa Padfield

7. Question Period
   Roger Moore

INFORMATION REPORTS

8. Items Approved by GFC Academic Planning Committee by e-mail
   Ballots

9. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

10. Next meeting of APC: November 7, 2018

11. Next meeting of General Faculties Council: November 26, 2018

Presenter(s):
Roger Moore      Acting Chair, GFC Academic Planning Committee
Dale Askey       Vice-Provost (Learning Services) and Chief Librarian
Geoff Harder     Associate University Librarian
Melissa Padfield Interim Vice-Provost and University Registrar

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