OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of December 12, 2018
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

DISCUSSION ITEMS
   Reports from the Faculty of Arts, Faculty of Science, Faculty of Medicine and Dentistry, and the Faculty of Engineering
   Wendy Rodgers
   Wendy Rodgers
6. Annual Undergraduate Enrolment Report
   Melissa Padfield
7. Enrolment Target Management (no documents)
   Steven Dew
8. New Budget Model (no documents)
   Chad Schulz
   Gitta Kulczycki
   Steven Dew
9. Budget Update (no documents)
   Gitta Kulczycki
   Steven Dew
10. Question Period

INFORMATION REPORTS
11. Waiver of English Language Proficiency Requirement for the Master of Business Administration (MBA) Program Delivered in Mandarin in Shanghai, China, the Alberta School of Business, and the Faculty of Graduate Studies and Research
12. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
14. Next meeting: February 13, 2019
15. Next meeting of General Faculties Council: January 28, 2019

Presenter(s):

Steven Dew
Provost and Vice-President (Academic), Chair GFC Academic Planning Committee

Wendy Rodgers
Deputy Provost

Melissa Padfield
Vice-Provost and Registrar (Interim)

Gitta Kulczycki
Vice-President (Finance and Administration)

Chad Schulz
Director, Integrated Finance Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance www.governance.ualberta.ca