OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of January 16, 2018
   Steven Dew

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

ACTION ITEMS

4. Proposal for a Joint Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Medicine and Dentistry) and Saarland University, Germany
   Motion: To Approve with Delegated Authority
   Joe Casey
   Tracy Raivio

5. Proposal from the Faculty of Arts to change the name of the BMus Composition and Theory Route to the BMus Composition and Sonic Arts Route
   Motion: To Approve with Delegated Authority
   Scott Smallwood

6. Proposed New Mandatory Student Instructional Support Fees, Proposed Change to Existing Mandatory Student Instructional Support Fees, and Proposed Deletion of Mandatory Student Instructional Support Fees
   Motion: To Recommend Board of Governors Approval
   Melissa Padfield

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

8. University of Alberta 2019-2020 International Tuition Fee Proposal
   Motion: To Recommend Board of Governors Approval
   Gitta Kulczycki
   Steven Dew

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

DISCUSSION ITEMS

10. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Planning Committee (APC) including a name change to GFC Academic and Research Planning Committee
    Steven Dew

11. Question Period
INFORMATION REPORTS

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: March 13, 2019

15. Next meeting of General Faculties Council: February 25, 2019

Presenter(s):

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

Tracy Raivio
Associate Dean, Faculty of Graduate Studies and Research

Joe Casey
Director, International Research Training Group in Membrane Biology, Department of Biochemistry

Scott Smallwood
Department of Music

Melissa Padfield
Interim Vice-Provost and Registrar

Gitta Kulczycki
Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

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