OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of February 13, 2019
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS
4. Enrolment Management Policy and Procedure
   Melissa Padfield
   Steven Dew

DISCUSSION ITEMS
5. Integrated Asset Management Strategy - Guiding Principles
   Andrew Sharman
6. Campus Alberta Quality Council (CAQC) Quality Assurance (QA) Audit: Report and Institutional Response
   Tammy Hopper
7. 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
8. Report from APC cross-representative on Facilities Development Committee (FDC) (no documents)
   Chris Mackay
9. Question Period

INFORMATION REPORTS
10. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
12. Next Meeting: March 27, 2019
13. Next meeting of General Faculties Council: March 18, 2019
Presenter(s):

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

Melissa Padfield
Vice-Provost and Registrar (Interim)

Andrew Sharman
Vice-President (Facilities and Operations)

Tammy Hopper
Vice-Provost (Programs)

Christopher Mackay
APC cross-representative on GFC Facilities Development Committee (FDC)

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