OPENING SESSION

1. Approval of the Agenda
   - Steven Dew

2. Approval of the Open Session Minutes of March 13, 2019
   - Steven Dew

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

ACTION ITEMS

4. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Planning Committee (APC) including a name change to GFC Academic and Research Planning Committee
   - Motion: To Recommend General Faculties Council Approval
   - Steven Dew

5. Proposal for substantive revisions to the curriculum of the Master of Library and Information Studies (MLIS) thesis-based program in the School of Library and Information Studies (SLIS), Faculty of Graduate Studies & Research
   - Motion: To Approve with Delegated Authority
   - Toni Samek
   - Ali Shiri
   - Victoria Ruetalo

DISCUSSION ITEMS

6. Budget Update (no documents)
   - Gitta Kulczycki

7. Report from APC cross-representative on Facilities Development Committee (FDC) (no documents)
   - Chris Mackay

8. Question Period

INFORMATION REPORTS

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

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

CLOSING SESSION

11. Next meeting: April 17, 2019

12. Next meeting of General Faculties Council: April 29, 2019

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
Presenter(s):
Steven Dew  
Provost and Vice-President (Academic)
Toni Samek  
Chair, School of Library and Information Studies
Ali Shiri  
Associate Chair and Graduate Coordinator, School of Library and Information Studies
Victoria Ruetalo  
Associate Dean, Faculty of Graduate Studies and Research
Gitta Kulczycki  
Vice-President (Finance and Administration)
Chris 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