**OPENING SESSION**

1. Approval of the Agenda

2. Approval of the Open Session Minutes of March 3, 2016

3. Comments from the Chair (no documents)

**ACTION ITEMS**

4. Proposed new Copyright Regulations
   
   *Motion: To Recommend to GFC Academic Planning Committee*

**DISCUSSION ITEMS**

5. Institutional Strategic Plan - First Draft
   
   Sarah Forgie
   Anne Bailey
   Amy Dambrowitz

6. Review of GFC Committee on the Learning Environment Terms of Reference
   
   Sarah Forgie

7. Formative Feedback
   
   Roger Graves

8. Mandated USRI Questions for Project Based and Online Courses (no documents)
   
   Toni Samek
   Mani Vaidyanathan

9. Subcommittee to Explore Teaching Tenure Stream at the University of Alberta - Update (no documents)
   
   Sarah Forgie
   Fahim Rahman

10. Question Period

**INFORMATION REPORTS**

11. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date

12. Information Items Forwarded to Committee Members Between Meetings - No items to date

**CLOSING SESSION**

13. Next meeting: May 4, 2016

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Next General Faculties Council meeting: May 30, 2016

Documentation was before members unless otherwise noted.

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