OPENING SESSION
1. Approval of the Agenda  
2. Approval of the Open Session Minutes of February 1, 2016  
3. Comments from the Chair

ACTION ITEMS
4. Proposed Editorial Changes to the Code of Student Behaviour and Code of Applicant Behaviour regarding name change of the Office of Student Judicial Affairs to Student Conduct and Accountability  
   Motion: To Approve with Delegated Authority  
5. Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of the Faculty of Native Studies  
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
6. University of Alberta Museums Annual Report to General Faculties Council  
7. Draft Institutional Strategic Plan  
8. Academic Governance Working Group – Update (no documents)  
9. Update on the Peter Lougheed Leadership College (no documents)  
10. Question Period

ACTION ITEMS
11. Draft Agenda for the March 21, 2016 Meeting of General Faculties Council (GFC)  
   Motion: To Approve with Delegated Authority

INFORMATION REPORTS
12. Items Approved by the GFC Executive Committee by e-mail Ballots
13 Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

14 Next Meeting: April 11, 2016

15 Next General Faculties Council Meeting: March 21, 2016

Documentation was before members unless otherwise noted.

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