OPENING SESSION
1. Approval of the Agenda
   David Turpin
2. Comments from the Chair (no documents)
   David Turpin

CONSENT AGENDA
[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC two business days or more before the meeting so that the relevant expert can be invited to attend.]
3. Approval of the Open Session Minutes of February 11, 2019
   David Turpin
4. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Standards Committee

   Motion: To Approve items in Consent Agenda

EARLY CONSULTATION
5. Draft Teaching Policy
   Sarah Forgie
6. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Planning Committee including a name change to the GFC Academic and Research Planning Committee
   Steven Dew

DISCUSSION ITEMS
7. Proposed Terms of Reference - General Faculties Council Composition
   Eleni Stroulia
   Marion Haggarty-France

ACTION ITEMS
8. Draft Agenda for the Next Meeting of General Faculties Council
   David Turpin

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
9. Question Period
   David Turpin

INFORMATION REPORTS
10. Items Approved by the GFC Executive Committee by email ballots - no items to date

11. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

**CLOSING SESSION**

12. Next Meeting: April 15, 2019

13. Next General Faculties Council Meeting: March 18, 2019

**Presenter(s):**
- David Turpin: President and Vice-Chancellor, Chair, GFC Executive Committee
- Sarah Forgie: Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment and
- Steven Dew: Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
- Eleni Stroulia: Chair, GFC Executive Transition Committee
- Marion Haggarty-France: University Secretary

Documentation was before members unless otherwise noted.

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