OPENING SESSION

1. Approval of the Agenda  
   David Turpin

2. Approval of the Minutes of November 23, 2015  
   David Turpin

3. Report from the President  
   David Turpin

DISCUSSION ITEMS

4. Institutional Strategic Plan  
   - A discussion on Vision, Mission and Values  
   David Turpin  
   Steven Dew

5. Academic Governance at the University of Alberta  
   David Turpin

6. A Vision for Innovation in Alberta - Progress Report; Professional and Career Development, Faculty of Graduate Studies & Research  
   Heather Zwicker

   Lisa Collins  
   Steven Dew

   Sarah Forgie  
   Scott Delinger

   Phyllis Clark  
   Mary Persson  
   Wade King

ACTION ITEMS

10. New Members of GFC  
    [Note: A motion to appoint may be proposed only by a statutory member of GFC. A motion to receive may be proposed by any member of GFC.]  
    Motion 1: To Appoint New Members  
    Motion 2: To Receive New Members

DISCUSSION ITEMS

11. Question Period
INFORMATION REPORTS

[If a GFC member has a question about a report, or feels that the report should be discussed by GFC, the GFC member should notify the Secretary to GFC, in writing, two business days or more before GFC meets so that the Committee Chair (or relevant expert) can be invited to attend.]

12. Report of the GFC Executive Committee (December 7, 2015, January 11, 2016)

(Minutes for the GFC Executive Committee meetings are available online at: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/ExecutiveCommittee.aspx)


15. Report of the GFC Nominating Committee

(The current list of membership vacancies may be viewed at: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/NominatingCommittee/Committee-Membership-Replenishment/Current-Vacancies.aspx)

16. Report of the GFC University Awards and Scholarships Committee (September 8, October 13, December 8, 2015; January 12, 2016)


18. Information Forwarded to GFC Members Between Meetings

19. Reports

- General Appeals Committee (GAC) Annual Report to GFC (July 1, 2014 - June 30, 2015)

CLOSING SESSION

20. Next meeting date: Monday, March 21, 2016