

Wednesday, November 12, 2014
2-31 South Academic Building (SAB)
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Open Session Minutes of October 8, 2014 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. University of Alberta 2015-2016 General Tuition Fee Proposal Carl Amrhein
Phyllis Clark
Motion: To Recommend Board of Governors Approval
5. University of Alberta 2015-2016 Program/Course Differential Fee and Market Modifier Fee Proposal Carl Amrhein
Phyllis Clark
Motion: To Recommend Board of Governors Approval
6. University of Alberta 2015-2016 International Tuition Fee Proposal Carl Amrhein
Phyllis Clark
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

7. Question Period Carl Amrhein

INFORMATION REPORTS

8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Carl Amrhein

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.
9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Carl Amrhein

CLOSING SESSION

10. Next meeting date: November 26, 2014 Carl Amrhein
11. Next General Faculties Council meeting date: November 24, 2014 Carl Amrhein

Documentation was before members unless otherwise noted.
Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee ;
Posted online for members: November 4, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Academic
Planning Committee
Phyllis Clark Vice-President (Finance and Administration)