



Wednesday, March 08, 2017
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Steven Dew |
| 2. | Approval of the Open Session Minutes of February 15, 2017 | Steven Dew |
| 3. | Comments from the Chair (no documents) | Steven Dew |

DISCUSSION ITEMS

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| 4. | Centres and Institutes Committee (CIC), 2015-2016 Annual Report | Randy Goebel |
| 5. | Update on Quality Assurance Suite of Activities at the University of Alberta | Wendy Rodgers |
| 6. | Update on the Budget (no documents) | Gitta Kulczycki
Steven Dew |
| 7. | Question Period | |

INFORMATION REPORTS

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| 8. | Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date) | |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | |

CLOSING SESSION

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| 10. | Next meeting: March 29, 2017 | |
| 11. | Next General Faculties Council Meeting: March 20, 2017 | |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Meg Brolley, Coordinator, GFC Academic Planning Committee;
University Governance	www.governance.ualberta.ca