



Wednesday, October 24, 2018  
 2-31 South Academic Building (SAB)  
 2:00 PM - 4:00 PM

**OPENING SESSION**

- |    |  |             |
|----|--|-------------|
| 1. | Approval of the Agenda                                   | Roger Moore |
| 2. | Approval of the Open Session Minutes of October 10, 2018 | Roger Moore |
| 3. | Comments from the Chair (no documents)                   | Roger Moore |

**ACTION ITEMS**

- |    |  |                            |
|----|--|----------------------------|
| 4. | New Academic Centre - Digital Scholarship Centre<br><i>Motion: To Approve with Delegated Authority</i> | Dale Askey<br>Geoff Harder |
|----|--|----------------------------|

**DISCUSSION ITEMS**

- |    |  |                            |
|----|--|----------------------------|
| 5. | Draft Tri-Agency Research Data Management Policy         | Dale Askey<br>Geoff Harder |
| 6. | Annual Report on Undergraduate Student Financial Support | Melissa Padfield           |
| 7. | Question Period  | Roger Moore                |

**INFORMATION REPORTS**

- |    |  |  |
|----|--|--|
| 8. | Items Approved by GFC Academic Planning Committee by e-mail<br>Ballots |  |
| 9. | Information Items Forwarded to Committee Members Between<br>Meetings   |  |

**CLOSING SESSION**

- |     |  |  |
|-----|--|--|
| 10. | Next meeting of APC: November 7, 2018                        |  |
| 11. | Next meeting of General Faculties Council: November 26, 2018 |  |

**Presenter(s):**

Roger Moore	Acting Chair, GFC Academic Planning Committee
Dale Askey	Vice-Provost (Learning Services) and Chief Librarian
Geoff Harder	Associate University Librarian
Melissa Padfield	Interim Vice-Provost and University Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca  
Prepared by: Meg Brolley, GFC Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)