OPENING SESSION

1. Approval of the Agenda  
   Steven Dew

2. Comments from the Chair (no documents)  
   Steven Dew

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of January 15, 2020  
   Steven Dew

ACTION ITEMS

4. University Mandate  
   Steven Dew

   Motion: To Recommend to General Faculties Council

5. Proposed New Non-Regulated Exclusion to Program Fees, Proposed Change to Existing Non-Regulated Exclusion to Program Fees (Previously Mandatory Student Instructional Support Fees)  
   Melissa Padfield

   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. Equity, Diversity, and Inclusion (no documents)  
   Wendy Rodgers

7. Performance-Based Funding Model and Metrics  
   Steven Dew

8. Budget Update (no documents)  
   Gitta Kulczycki

9. Question Period (no documents)  
   Steven Dew

INFORMATION REPORTS

10. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

11. Information Items Forwarded to Committee Members Between Meetings (no items to date)
CLOSING SESSION

12. Next Meeting: February 26, 2020 (extended meeting: 12:00 - 4:00 PM)

13. Next Meeting of General Faculties Council: February 24, 2020

Presenter(s):

Steven Dew 
Provost and Vice-President (Academic)

Melissa Padfield 
Vice-Provost and Registrar

Gitta Kulczycki 
Vice-President (Finance and Administration)

Wendy Rodgers 
Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to: 
Heather Richholt, 780-492-1937, richholt@ualberta.ca

Prepared by: 
Yimmie Sonuga, GFC Secretary

University Governance 
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