

Wednesday, November 13, 2013
2-31 South Academic Building (SAB)
1:00 PM – 2:30 PM

OPENING SESSION**Presenter(s)**

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| 1. | Approval of the Agenda | Martin Ferguson-Pell |
| 2. | Approval of the Open Session Minutes of October 9, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

ACTION ITEMS

- | | | |
|----|---|---------------------------------------|
| 4. | University of Alberta 2014-2015 General Tuition Fee Proposal
<i>Motion: To Recommend Board of Governors Approval</i> | Martin Ferguson-Pell
Phyllis Clark |
| 5. | University of Alberta 2014-2015 Program/Course Differential Fee and Market Modifier Fee Proposal
<i>Motion: To Recommend Board of Governors Approval</i> | Martin Ferguson-Pell
Phyllis Clark |
| 6. | University of Alberta 2014-2015 International Tuition Fee Proposal
<i>Motion: To Recommend Board of Governors Approval</i> | Martin Ferguson-Pell
Phyllis Clark |

DISCUSSION ITEMS

- | | | |
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| 7. | Question Period | Martin Ferguson-Pell |
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INFORMATION REPORTS

- | | | |
|----|---|----------------------|
| 8. | Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
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. | Martin Ferguson-Pell |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Martin Ferguson-Pell |

CLOSING SESSION

- | | | |
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| 10. | Next meeting date: November 27, 2013 | Martin Ferguson-Pell |
| 11. | Next General Faculties Council meeting date: November 25, 2013 | Martin Ferguson-Pell |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee ;

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Posted online for members:
University Governance

November 7, 2013
www.governance.ualberta.ca

Presenter(s):

Phyllis Clark
Martin Ferguson-Pell

Vice-President (Finance and Administration)
Acting Provost and Vice-President (Academic) and Acting Chair, GFC
Academic Planning Committee