



Wednesday, January 13, 2016  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of December 9, 2015 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposed Changes to existing Admission Requirements for High School Applicants, Office of the Registrar Melissa Casey  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

5. Centres and Institutes Committee (CIC), Office of the Provost and Vice-President (Academic): 2014-2015 Annual Report Randy Goebel
6. Programs in Progress on Campus (no documents) Steven Dew
7. Institutional Strategic Plan (no documents) Steven Dew
8. Question Period Steven Dew

**INFORMATION REPORTS**

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

**CLOSING SESSION**

11. Next meeting: January 27, 2016
12. Next General Faculties Council meeting: January 25, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
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