



Wednesday, February 15, 2017
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 January 18, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal for the Termination of the Bachelor of Science Agriculture, Range and Pasture Management Major, Faculty of Agricultural, Life and Environmental Sciences (ALES) Scott Jeffrey
Motion: To Recommend General Faculties Council Approval
5. Sexual Violence Policy and Procedure André Costopoulos
Wayne Patterson
Motion: To Recommend General Faculties Council Approval
6. Proposed New Mandatory Student Instructional Support Fees, Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed Deletion of Mandatory Student Instructional Support Fee, and Proposed Change to Other Fee Lisa Collins
Motion: To Recommend Board of Governors Approval
7. University of Alberta's Comprehensive Institutional Plan (CIP) (2017-2020): Budget and Capital Plan Steven Dew
Gitta Kulczycki
Andrew Sharman
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

8. Terms of Reference TOUR of GFC Standing Committees Mark Loewen
Deborah Burshtyn
Marina Banister
9. Question Period Steven Dew

INFORMATION REPORTS

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

Meetings (no items to date)

CLOSING SESSION

12. Next meeting: March 8, 2017
13. 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
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University Governance www.governance.ualberta.ca