



Wednesday, March 13, 2019
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 February 13, 2019 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Enrolment Management Policy and Procedure Melissa Padfield
Steven Dew

DISCUSSION ITEMS

5. Integrated Asset Management Strategy - Guiding Principles Andrew Sharman
6. Campus Alberta Quality Council (CAQC) Quality Assurance (QA) Audit: Report and Institutional Response Tammy Hopper
7. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Planning Committee (APC) including a name change to GFC Academic and Research Planning Committee Steven Dew
8. Report from APC cross-representative on Facilities Development Committee (FDC) (no documents) Chris Mackay
9. Question Period

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: March 27, 2019
13. Next meeting of General Faculties Council: March 18, 2019

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Melissa Padfield	Vice-Provost and Registrar (Interim)
Andrew Sharman	Vice-President (Facilities and Operations)
Tammy Hopper	Vice-Provost (Programs)
Christopher Mackay	APC cross-representative on GFC Facilities Development Committee (FDC)

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