

Wednesday, January 21, 2015
2-31 South Academic Building (SAB)
2:00 PM – 4:00 PM

OPENING SESSION

- | | <u>Presenter(s)</u> |
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| 1. Approval of the Agenda | Olive Yonge |
| 2. Approval of the Open Session Minutes of November 26, 2014 | Olive Yonge |
| 3. Comments from the Chair (no documents) | Olive Yonge |

ACTION ITEMS

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| 4. Faculty of Science's Proposed Bachelor of Science (BSc) with Honors in Mathematics and Finance Degree Program | Brenda Leskiw
JC Cahill
Gerda de Vries |
| <i>Motion: To Approve With Delegated Authority</i> | |
| 5. University of Alberta 2015-2016 Market Modifiers Proposal | Olive Yonge
Phyllis Clark
Edith Finczak |
| <i>Motion: To Recommend to the Board Finance and Property Committee</i> | |

DISCUSSION ITEMS

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| 6. Annual Report on Undergraduate Enrolment 2014/15 | Lisa Collins |
| 7. Question Period | Olive Yonge |

INFORMATION REPORTS

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| 8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Olive Yonge |
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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.

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| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Olive Yonge |
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CLOSING SESSION

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| 10. Next meeting date: February 11, 2015 | Olive Yonge |
| 11. Next General Faculties Council meeting date: February 2, 2015 | Olive Yonge |

Documentation was before members unless otherwise noted.

Notes to members: The Deans (or delegates) of the Faculties of Arts, Business, Law, Pharmacy and Pharmaceutical Sciences, and Rehabilitation Medicine will be in attendance at this meeting of the GFC Academic Planning Committee (APC).

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee ;
Posted online for members: January 14, 2015
University Governance www.governance.ualberta.ca

Presenter(s):

JC Cahill	Special Advisor, Faculty of Science (and Professor, Department of Biological Sciences)
Phyllis Clark	Vice-President (Finance and Administration)
Lisa Collins	Vice-Provost and University Registrar
Edith Finczak	Director, Academic Budget and Planning, Office of the Provost and Vice-President (Academic)
Gerda de Vries	Professor, Department of Mathematical and Statistical Sciences
Brenda Leskiw	Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee