



Wednesday, December 09, 2015
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 November 18, 2015 Steven Dew

ACTION ITEMS

3. Comments from the Chair (no documents) Steven Dew
4. Proposal for a (New) Post-baccalaureate Certificate in Indigenous Sport and Recreation, Faculties of Graduate Studies & Research and Physical Education & Recreation in partnership with the Faculty of Native Studies Kerry Mummery
Jill Cameron
Christine Ma

Motion: To Recommend to the Board Learning and Discovery Committee

5. Proposal for a (New) Post-baccalaureate Certificate in Bridging to Canadian Physical Therapy Practice, Faculty of Graduate Studies & Research and Faculty of Rehabilitation Medicine Bernadette Martin
Colleen Britton

Motion: To Recommend to Board Learning and Discovery Committee

6. Proposal for a PhD in Indigenous Studies, Faculty of Graduate Studies & Research and Faculty of Native Studies Sean Robertson
Brendan Hokowhitu
Chris Andersen

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Update on the 2016 Comprehensive Institutional Plan: Academic Chapter (no documents) Susan Hamilton
Wendy Rodgers
8. Institutional Strategic Plan (no documents) Steven Dew
9. Update on the Budget (no documents) Steven Dew
10. Question Period

INFORMATION REPORTS

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

CLOSING SESSION

- 13. Next meeting: January 13, 2016
- 14. Next General Faculties Council meeting: January 25, 2016

Presenter(s):

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|-------------------|---|
| Steven Dew | Provost and Vice-President (Academic), Chair, GFC APC |
| Kerry Mummery | Dean, Faculty of Physical Education and Recreation |
| Jill Cameron | Faculty of Physical Education and Recreation |
| Christine Ma | Faculty of Physical Education and Recreation |
| Bernadette Martin | Associate Dean, Faculty of Rehabilitation Medicine |
| Colleen Britton | Co-director, Alberta Internationally Educated Physiotherapists Bridging Program, Faculty of Rehabilitation Medicine |
| Sean Robertson | Faculty of Native Studies |
| Brendan Hokowhitu | Dean, Faculty of Native Studies |
| Chris Andersen | Faculty of Native Studies |
| Susan Hamilton | Associate Vice-President (Research) |
| Wendy Rodgers | Deputy Provost |

Documentation was before members unless otherwise noted.

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

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