



Wednesday, June 22, 2016  
2-31 South Academic Building (SAB)  
**2:30** PM - 4:00 PM

**Note: Change in Meeting Time**

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of May 11, 2016 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposal for a Dual Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Physical Education and Recreation) and Yonsei University, Seoul, South Korea Deborah Burshtyn  
Donna Goodwin

*Motion: To Approve with Delegated Authority*

5. Revisions to Joint Shared Credential Graduate Program, Universidade Estadual de Campinas (Unicamp) and University of Alberta (Faculty of Graduate Studies and Research and Faculty of Science) Deborah Burshtyn  
J Nelson Amaral

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. Programs in Progress on Campus (no documents) Steven Dew
7. Update on the Budget (no documents) Phyllis Clark  
Steven Dew
8. Question Period

**INFORMATION REPORTS**

9. Graduate Degree Specializations approved by the Dean, Faculty of Graduate Studies and Research – For Information
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: September 14, 2016
13. Next General Faculties Council Meeting: September 26, 2016

Documentation was before members unless otherwise noted.

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