



Wednesday, December 14, 2016
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 16, 2016 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

DISCUSSION ITEMS

4. Update on the Comprehensive Institutional Plan (CIP) (no documents) Steven Dew

ACTION ITEMS

5. Proposal for a new freestanding for-credit University Certificate in Teaching Students with Complex Communication Needs, Faculty of Education Rauno Parrila
Lynn McGarvey
Motion: To Recommend to Board Learning and Discovery Committee
6. Proposal for a Program Expansion to add an Honors program to Operations Management, Faculty of Business Elaine Geddes
Motion: To Approve with Delegated Authority
7. Proposal to Change the Name of the Major 'Entrepreneurship and Family Enterprise' to 'Entrepreneurship and Innovation', in the Bachelor of Commerce, Faculty of Business Elaine Geddes
Motion: To Approve with Delegated Authority
8. Proposal to Change the Name of the Major 'Family Ecology' to 'Family Science', in the Bachelor of Science in Human Ecology, Faculty of Agriculture, Life and Environmental Science (ALES) Rhonda Breitkreuz
Scott Jeffrey
Motion: To Approve with Delegated Authority
9. Proposed Revisions to the Discrimination, Harassment and Duty to Accommodate Policy and Related Procedures Logan Mardhani-Bayne
Wade King
Motion: To Recommend to General Faculties Council
10. Proposed Changes to the Helping Individuals at Risk (HIAR) Policy and Procedure André Costopoulos
Wayne Patterson
Motion: To Recommend to General Faculties Council

DISCUSSION ITEMS

11. Question Period Steven Dew

INFORMATION REPORTS

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

CLOSING SESSION

14. Next meeting: January 18, 2017 Steven Dew
15. Next General Faculties Council Meeting: January 30, 2017 Steven Dew

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair, GFC APC
Rauno Parrila	Department of Educational Psychology, Faculty of Education
Lynn McGarvey	Vice Dean, Faculty of Education
Elaine Geddes	Associate Dean (Undergraduate Program), Faculty of Business
Rhonda Breitzkreuz	Program Chair, Human Ecology, Faculty of Agricultural, Life and Environmental Sciences
Scott Jeffrey	Associate Dean (Undergraduate), Faculty of Agricultural, Life and Environmental Sciences
Logan Mardhani-Bayne	Initiatives Manager, Audit & Analysis
Wade King	Senior Advisor, Office of Safe Disclosure and Human Rights
André Costopoulos	Vice-Provost and Dean of Students
Wayne Patterson	Executive Director, Human Resource Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, apattick@ualberta.ca, 780-492-1937
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University Governance www.governance.ualberta.ca