



Wednesday, June 14, 2017
2-31 South Academic Building (SAB)
12:30 PM - 2:30 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of May 10, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposed Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions Lisa Collins
Motion: To Recommend General Faculties Council Approval
5. Budget Model Principles Steven Dew
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

6. Government roles and credentials Steven Dew
7. Report and Recommendations of the *ad hoc* Committee on Academic Governance Including Delegated Authority with respect to the GFC Academic Planning Committee Steven Dew
Marion Haggarty France
Meg Brolley
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 13, 2017
13. Next General Faculties Council Meeting: September 25, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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