



Wednesday, December 13, 2017  
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 29, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposed Éducation à la petite enfance - Niveau II Certificate Program,  
Centre collegial de l'Alberta, Campus Saint-Jean Dolorèse Nolette  
*Motion: To Approve with Delegated Authority*
5. Proposed Éducation à la petite enfance-Superviseur Diploma Program,  
Centre collegial de l'Alberta, Campus Saint-Jean Dolorèse Nolette  
*Motion: To Approve with Delegated Authority*
6. Proposed Program Name Changes for the MA, MSc, MCoach, and  
PhD offered through the Faculty of Kinesiology, Sport, and Recreation,  
as submitted by the Faculty of Graduate Studies and Research Deborah Burshtyn  
Normand Boule  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

7. Budget Update (no documents) Steven Dew  
Gitta Kulczycki
8. Update on the Comprehensive Institutional Plan (CIP) (no documents) Wendy Rodgers
9. GFC Academic Planning Committee (APC) Terms of Reference -  
International Steven Dew
10. Question Period

**INFORMATION REPORTS**

11. Graduate Degree Specializations approved by the Dean, Faculty of  
Graduate Studies and Research - for information
12. Items Approved by GFC Academic Planning Committee by e-mail  
Ballots (no items to date)

13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

**CLOSING SESSION**

14. Next meeting: January 17, 2018
15. Next General Faculties Council Meeting: January 29, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
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