



Wednesday, April 17, 2019
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 March 27, 2019 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal from the Faculty of Graduate Studies & Research for a Graduate Certificate in School Leadership and Administration (Certificat d'études supérieures en administration et leadership scolaire), Faculté St Jean Samira ElAtia
Tracy Raivio
Tammy Hopper
Motion: To Recommend Approval by Board Learning and Discovery Committee
5. Proposal from the Faculty of Graduate Studies & Research for a Graduate Certificate in School Leadership, Faculty of Education Elaine Simmt
Tracy Raivio
Tammy Hopper
Motion: To Recommend Approval by Board Learning and Discovery Committee

EARLY CONSULTATION

6. PhD Minimum Funding Proposal Deborah Burshtyn

DISCUSSION ITEMS

7. Graduate Student Enrolment Report Deborah Burshtyn
8. Centres and Institutes Committee (CIC) Annual Report 2017-2018 Randy Goebel
9. Budget Update (no documents) Gitta Kulczycki
Steven Dew
10. Question Period Steven Dew

INFORMATION REPORTS

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

CLOSING SESSION

- 13. Next Meeting: May 8, 2019
- 14. Next meeting of General Faculties Council: April 29, 2019

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Samira ElAtia	Director of Graduate Studies, Faculté Saint-Jean
Tracy Raivio	Associate Dean, Faculty of Graduate Studies
Elaine Simmt	Associate Dean, Graduate Programs, Faculty of Education
Tammy Hopper	Chair, GFC Academic Standards Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	www.governance.ualberta.ca