



Wednesday, September 25, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

CONSENT AGENDA

3. Approval of the Open Session Minutes of September 11, 2019
4. Proposed Changes to the calendar language for the Faculty of Graduate Studies Professional Development Requirement for Department of Educational Psychology

To approve items in consent agenda

ACTION ITEMS

5. Proposed Name Change for the Vice-President (Research) Portfolio to Vice-President (Research and Innovation) Portfolio Steven Dew

To approve with delegated authority

DISCUSSION ITEMS

6. Recommendations of the GFC Executive's ad hoc Committee on Program Approval Pathways (no documents) Tammy Hopper
7. Budget Update (no documents) Steven Dew
8. Question Period Steven Dew

INFORMATION REPORTS

9. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

11. Next Meeting: October 9, 2019
12. Next Meeting of General Faculties Council: October 21, 2019

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Tammy Hopper	Vice-Provost (Programs)

Documentation was before members unless otherwise noted.

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