



Wednesday, January 15, 2020
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Jason Acker
2. Comments from the Chair (no documents)
- EDI Update Jason Acker

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

Jason Acker

3. Approval of the Open Session Minutes of December 11, 2019
4. Proposed Changes to Program Requirements for Graduate Programs in History and Classics, Faculty of Arts, and Faculty of Graduate Studies and Research
5. Centres and Institutes Committee (CIC) 2019 Annual Report

Motion: To Approve Items in the Consent Agenda

DISCUSSION ITEMS

6. Recommendations of the GFC Executive's ad hoc Committee on Program Approval Processes Tammy Hopper

ACTION ITEMS

7. Calendar Entry for the Éducation à la petite enfance-Niveau II Certificate Program and Éducation à la petite enfance-Superviseur Diploma Program, Centre Collégial de l'Alberta (CCA) Catherine Dandonneau

Motion: To Approve with Delegated Authority

8. Proposed Name Change for Certificates in Aboriginal Governance and Partnership Shalene Jobin

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

9. Report on Graduate Degree (Second-Level) Specializations Brooke Milne
10. Annual Report on Undergraduate Enrolment 2019-20 Melissa Padfield

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| 11. | Performance Metrics Update (no documents) | Wendy Rodgers |
| 12. | Budget Update (no documents) | Gitta Kulczycki |
| 13. | Question Period (no documents) | Jason Acker |

INFORMATION REPORTS

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| 14. | Items Approved by GFC Academic Planning Committee by email ballots (no items to date) | Jason Acker |
| 15. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Jason Acker |

CLOSING SESSION

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| 16. | Board/GFC/Senate Summit: January 24, 2020
Board of Governors and APC Budget Briefing: February 7, 2020
Next Regular APC Meeting: February 12, 2020 | Jason Acker |
| 17. | Next Meeting of General Faculties Council: January 27, 2020 | Jason Acker |

Presenter(s):

Jason Acker	Acting-Chair of GFC Academic Planning Committee
Tammy Hopper	Vice-Provost (Programs) and Chair of GFC Executive's ad hoc Committee on Program Approval Processes
Catherine Dandonneau	Director, Centre Collégial de l'Alberta
Shalene Jobin	Director, Indigenous Governance and Partnership Program, Faculty of Native Studies
Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Melissa Padfield	Vice-Provost and Registrar
Wendy Rodgers	Deputy Provost
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

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