



Wednesday, June 24, 2020
Virtual Meeting
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

[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.]

3. Approval of the Open Session Minutes of June 11, 2020

ACTION ITEMS

4. Proposed Centre for Criminological Research (CCR) Steve Patten
Sandra Bucerius
Motion: To Approve with Delegated Authority
5. Proposed Substantives Changes to the *Préposé aux soins de santé* (Heath Care Aide - HCA) Certificate Program offered by the Centre collegial de l'Alberta, Faculté Saint-Jean Pierre-Yves Mocquais
Catherine Dandonneau
Motion: To Approve with Delegated Authority
6. Proposed Suspension of the Sport Coaching Major in the Bachelor of Kinesiology Program, Faculty of Kinesiology, Sport, and Recreation Angela Bayduza
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

7. University of Alberta for Tomorrow (UAT) Steven Dew
Gitta Kulczycki
8. Budget Update (Standing Item) (no documents) Steven Dew
Gitta Kulczycki
9. Question Period Steven Dew
10. Alberta Post-Secondary System Review *-This item will be discussed in closed session - details to be distributed.* Steven Dew

INFORMATION REPORTS

11. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
12. Information Items Forwarded to Committee Members Between Meetings
Email: [FOLLOW-UP] General Faculties Council (GFC) Academic Planning Committee, June 15, 2020

CLOSING SESSION

13. Next Meeting: September 9, 2020
14. Next Meeting of General Faculties Council: September 28, 2020

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Steve Patten	Associate Dean (Research), Faculty of Arts
Sandra Bucerus	Founding Director of CCR and Associate Professor, Sociology
Pierre-Yves Mocquais	Dean, Faculté Saint-Jean
Catherine Dandonneau	Director, Centre collégial de l'Alberta
Angela Bayduza	Associate Dean, Undergraduate Programs, Faculty of Kinesiology, Sport and Recreation
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

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