



General Faculties Council
 Academic Planning Committee
 Approved Open Session Minutes

Wednesday, May 10, 2017
 2-31 South Academic Building (SAB)
 2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Loren Kline	Vice-Chair and member, Academic Staff-at-large
Larry Kostiuk (Delegate)	Member, Vice-President (Research)
Marina Banister	Member, President, Students' Union
Darcy Bemister	Member, Graduate Student-at-Large
Florence Glanfield	Member, Department Chair at-large
Gitta Kulczycki	Member, Vice-President (Finance and Administration)
Pierre-Yves Mocquais	Member, Dean Representative
Roger Moore	Member, Academic Staff, Member of GFC
Pamela Sewers	Member, NASA Member-at-large
Masoud Khademi (Delegate)	Member, President, Graduate Students' Association
Sarah Stahlke	Member, Academic Staff, Member of GFC

Non-Voting Members:

Lisa Collins	Member, Vice-Provost and University Registrar
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Presenter(s):

Loren Kline	Vice-Chair, GFC APC
Deborah Williams	Interim Associate Vice-President, Audit and Analysis, Strategic Analysis Office
Gitta Kulczycki	Vice-President (Finance and Administration)

Staff:

Meg Brolley, Coordinator, GFC Academic Planning Committee
 Marion Haggarty-France, University Secretary
 Andrea Patrick, Scribe

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Mocquais/Sewers

THAT the GFC Academic Planning Committee approve the agenda of May 10, 2017

CARRIED

2. Approval of the Open Session Minutes of April 19, 2017

Materials before members are contained in the official meeting file.

Motion: Glanfield/Mocquais

THAT the GFC Academic Planning Committee approve the Minutes of April 19, 2017.

CARRIED

3. Comments from the Vice-Chair

The Vice-Chair invited members to introduce themselves.

Ms Haggarty-France provided an update regarding the Report of the *ad hoc* Committee on Academic Governance Including Delegated Authority noting that the recommendations include substantial changes to the committee's Terms of Reference including the addition of research to the name of the committee and changes related to program approval.

DISCUSSION ITEMS

4. Draft University of Alberta 2016-2017 Annual Report to Government of Alberta

Materials before members are contained in the official meeting file.

Presenter(s): Deborah Williams

Purpose of the Proposal: For information/discussion.

Discussion:

Ms Williams provided a summary of the draft Report to members noting that it fulfills two purposes: as a required document to the Provincial Government which reports on the Comprehensive Institutional Plan (CIP); and as a report to the campus community on progress with respect to *For the Public Good*. She noted that the report is structured around the government priorities of: accessibility, affordability, quality, coordination, and accountability.

During the discussion, members discussed the availability and readability of the report, noted that this is a compliance document for government and that other documents are produced to tell the university's story, discussed whether the data reflected in the tables would be contextualized to add impact, and commented on the recruitment section. A member raised a question regarding the capital projects, Ms Williams will have this item reviewed. A member indicated that certain Faculties have very diverse staff complements; Ms Williams requested this information via email to incorporate into the report.

5. Update on the Budget

There were no documents.

Presenter(s): Gitta Kulczycki

Purpose of the Proposal: For information/discussion.

Discussion:

Ms Kulczycki reported on the development of a new budget model and related discussions of budget principles. She noted that budget principles would come back to APC for discussion.

Members sought clarification on the differences between the current and new budget models, and discussed the timeline and transition plan for the new model. Ms Kulczycki emphasized that the new budget model would support *For the Public Good*, and would provide increased transparency to both internal and external stakeholders.

6. Question Period

Members noted the revised time of the next meeting, June 14 at 12:30-2:30 p.m. due to Convocation in the afternoon.

INFORMATION REPORTS

7. Items Approved by GFC Academic Planning Committee by e-mail Ballots

There were no items.

8. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

9. Adjournment

The Vice-Chair adjourned the meeting at 2:50 p.m.