



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

General Faculties Council
Academic Planning Committee
Approved Open Session Minutes

Wednesday, October 10, 2018
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Steven Dew, Chair
Jason Acker
Robert Bilak
Katy Campbell
Shannon Erichsen
Roger Moore
Melissa Padfield (delegate)
Emma Ripka (delegate)

Matthias Ruth
Sasha van der Klein
Ding Xu

REGRETS:

Lisa Collins
Gitta Kulczycki
Reed Larsen
Christopher Mackay

Jerine Pegg
Susan Sommerfeldt

Staff:

Meg Brolley, Coordinator
Marion Haggarty-France,
University Secretary
Heather Richholt, Scribe

OPENING SESSION**1. Approval of the Agenda**

Materials before members are contained in the official meeting file.

Motion: Acker/Moore

THAT the GFC Academic Planning Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of September 26, 2018

Materials before members are contained in the official meeting file.

Motion: van der Klein/Bilak

THAT the GFC Academic Planning Committee approve the Open Session Minutes of September 26, 2018.

CARRIED

3. Comments from the Chair (no documents)

The Chair noted the United Way Fundraising launch was held in the Students' Union Building earlier that day, Ms Haggarty-France added that there was a concurrent launch at Enterprise Square.

The Chair noted that many award recipients would be named that evening at the *Celebrate! Teaching. Learning. Research* Reception.

The Chair reminded members that the President's 2018 State of the University address was scheduled for October 11, 2018 at noon. He reported that the opening of the Aga Khan Garden at the University of Alberta Botanic Gardens would be on October 16, 2018 and that His Highness the Aga Khan would be in attendance.

ACTION ITEMS

4. Proposal for a Dual Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Engineering) and Universidad Técnica Federico Santa María, Chile (UTFSM)

Materials before members are contained in the official meeting file.

Presenter(s): Janice Causgrove Dunn, Associate Dean, Faculty of Graduate Studies and Research (FGSR); Robert Hayes, Associate Chair, Chemical and Materials Engineering

Purpose of the Proposal: For the University of Alberta's Faculty of Engineering to offer a Dual Doctoral Program through an agreement with Universidad Técnica Federico Santa María. To contribute to the internationalization of graduate degree programs in Engineering through collaboration with the Universidad Técnica Federico Santa María and to recruit strong graduate students.

Dr Causgrove Dunn noted that items 4 and 5 had been in development for some time and that both proposals were well received at FGSR Council.

Dr Hayes indicated that UTFSM is one of the top engineering universities in Chile and that this agreement would foster a real collaborative research environment in areas of strength for both partners.

Discussion:

Members asked questions about the current, informal relationship between the university and UTFSM.

Motion: Acker/Moore

THAT the GFC Academic Planning Committee approve, with delegated authority from General Faculties Council, the Dual Doctoral Graduate Program between the Faculty of Graduate Studies and Research and the Faculty of Engineering, University of Alberta, and Universidad Técnica Federico Santa María, Chile (UTFSM) as set forth in Attachment 1, to take effect upon final approval

CARRIED

5. Proposal for a Joint Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Science) and Technical University of Munich, Germany (TUM)

Materials before members are contained in the official meeting file.

Presenter(s): Janice Causgrove Dunn, Associate Dean, Faculty of Graduate Studies and Research; Renée Elio, Associate Dean, Faculty of Science

Purpose of the Proposal: For the University of Alberta's Faculty of Science to offer a Joint Doctoral Program through an agreement with Technical University of Munich, Germany. To contribute to the internationalization of graduate degree programs in Science through collaboration with the Technical University of Munich, Germany and to recruit strong graduate students.

Dr Causgrove Dunn explained that this agreement would build on the university's existing relationship with TUM.

Dr Elio noted that TUM is a prestigious university and the program will provide research and graduate training opportunities and a joint credential for students from both institutions.

Motion: Moore/van der Klein

THAT the GFC Academic Planning Committee approve, with delegated authority from General Faculties

Council, the Joint Doctoral Graduate Program between the Faculty of Graduate Studies and Research and the Faculty of Science, University of Alberta, and Technical University of Munich, Germany (TUM) as set forth in Attachment 1, to take effect upon final approval

CARRIED

6. Proposal from the Faculty of Graduate Studies and Research for Program Changes to Graduate Programs in the Department of Secondary Education, Faculty of Education

Materials before members are contained in the official meeting file.

Presenter(s): Janice Causgrove Dunn, Associate Dean, Faculty of Graduate Studies and Research; Bonita Watt, Associate Chair, Graduate Studies, Faculty of Education

Purpose of the Proposal: To ensure that all program requirement for the Master and Doctoral programs in the Faculty of Education are reflected in the University Calendar.

Dr Causgrove Dunn noted that items 6, 7 and 8 were part of the FGSR calendar compliance project to update all the curriculum and program requirements for graduate programs.

Dr Watt noted that the changes reflected current practice.

Motion: Erichsen/van der Klein

THAT the GFC Academic Planning Committee approve, with delegated authority from General Faculties Council, the proposed changes to existing Master's and Doctoral programs in Secondary Education, as submitted by the Faculty of Education and the Faculty of Graduate Studies & Research, as set forth in Attachment 1, to take effect upon approval and published in the 2019-2020 University Calendar

CARRIED

7. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the MSc programs in Medical Sciences - Dental Hygiene, Dentistry, Oral Biology, Oral Medicine, Orthodontics, Periodontology, and PhD programs in Medical Sciences - Dentistry, Oral Biology, Orthodontics, Periodontology, in the Faculty of Medicine and Dentistry

Materials before members are contained in the official meeting file.

Presenter(s): Janice Causgrove Dunn, Associate Dean, Faculty of Graduate Studies and Research; Carlos Flores Mir, Associate Professor, Dentistry, Faculty of Medicine and Dentistry

Purpose of the Proposal: To ensure that all program requirement for the MSc and PhD programs in Medical Sciences - Dentistry are reflected in the University Calendar.

Dr Flores Mir noted that this update includes consistency amongst all programs in the department, and information for additional clarity.

Discussion:

Members asked about the use of "monitoring" rather than "evaluating" which Dr Flores Mir explained reflected the practice which was not an official evaluation but rather preparation for national certification examinations.

Motion: Campbell/Moore

THAT the GFC Academic Planning Committee approve, with delegated authority from General Faculties Council, the proposed changes to existing MSc and PhD programs in Medical Sciences - Dentistry, as submitted by the Faculty of Medicine and Dentistry, and the Faculty of Graduate Studies & Research, as set forth in

Attachment 1, to take effect upon approval

CARRIED

8. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the Master of Science in Medical Sciences - Medical Genetics and the PhD in Medical Sciences - Medical Genetics, Faculty of Medicine and Dentistry

Materials before members are contained in the official meeting file.

Presenter(s): Janice Causgrove Dunn, Associate Dean, Faculty of Graduate Studies and Research; Rachel Wevrick, Graduate Coordinator and Professor, Medical Genetics, Faculty of Medicine and Dentistry

Purpose of the Proposal: To ensure that all program requirement for the Master and Doctoral programs in Medical Sciences (Medical Genetics) in the Faculty of Medicine and Dentistry are reflected in the University Calendar.

Discussion:

A member provided comments on the candidacy exam information.

Motion: Acker/Ericksen

THAT the GFC Academic Planning Committee approve, with delegated authority from General Faculties Council, the proposed changes to existing Master and Doctoral programs in Medical Sciences (Medical Genetics), as submitted by the Faculty of Medicine & Dentistry, and the Faculty of Graduate Studies & Research, as set forth in Attachment 1, to take effect upon approval

CARRIED

9. Report from the Dean, Faculty of Graduate Studies and Research, on the Name Change of the second level specialization for the MEd and PhD programs in the Department of Educational Psychology from Measurement, Evaluation and Cognition to Measurement, Evaluation and Data Science

Materials before members are contained in the official meeting file.

Presenter(s): Janice Causgrove Dunn, Associate Dean, Faculty of Graduate Studies and Research

Purpose of the Proposal: The proposal is before the committee to formalize the reporting of decisions made by the Dean, Faculty of Graduate Studies and Research with authority sub-delegated by the GFC Academic Planning Committee.

Dr Causgrove Dunn noted that this name change used contemporary language and better reflected the professional demands in the area of study.

Motion: van der Klein/Acker

THAT the GFC Academic Planning Committee receive the report of the Dean of Graduate Studies and Research on approvals with authority sub-delegated from GFC Academic Planning Committee concerning the name change of the second level specialization in Educational Psychology from Measurement, Evaluation and Cognition to Measurement, Evaluation and Data Science

CARRIED

10. Proposed Sound Studies Institute in the Faculty of Arts

Materials before members are contained in the official meeting file.

Presenter(s): Mary Ingraham, Professor, Department of Music, Faculty of Arts; Steve Patten, Associate Dean, Research, Faculty of Arts

Purpose of the Proposal: To approve the establishment of the Sound Studies Institute.

Dr Ingraham presented an overview of the proposed institute and explained that Sound Studies is a trans-disciplinary pursuit involving undergraduate and graduate students across many university programs.

Dr Patten noted that the Faculty of Arts strongly supported this proposal.

Discussion:

During the discussion, members asked questions and expressed opinions about: student consultation and input into the institute and representation on the administrative board of the institute; teaching and research; and the number and various disciplines of researchers who would participate.

Motion: Bilak/Moore

THAT the GFC Academic Planning Committee, under delegated authority from General Faculties Council, approve the new Sound Studies Institute, as proposed by the Faculty of Arts and contained within Attachment 1, to be effective immediately.

CARRIED

11. Proposal from Faculty of Science to Change the Name of the Urban and Regional Planning Program to the School of Urban and Regional Planning

Materials before members are contained in the official meeting file.

Presenter(s): Frank Marsiglio, Interim Dean, Faculty of Science; Stephen Johnston, Chair, Department of Earth and Atmospheric Sciences, Faculty of Science; Sandeep Agrawal, Director, Undergraduate Program in Planning, Department of Earth and Atmospheric Sciences, Faculty of Science

Purpose of the Proposal: To approve the renaming of the existing Planning Program to the School of Urban and Regional Planning within the Department of Earth and Atmospheric Sciences.

The presenters noted that this change would increase the visibility and recognition of what is happening with the Planning Program and better attract students and faculty. They gave an overview of the proposal including public support for the school and the history of the growth of the program.

Discussion:

Members asked about: support from the Arts Faculty Council and the Dean of Arts; the use of "school" for an academic unit; branding and identification; the relationships with Science, Arts, Engineering and Extension; and further rebranding including a new course designator of PLAN at the undergraduate level.

Motion: Moore/Acker

THAT the GFC Academic Planning Committee approve, under delegated authority from General Faculties Council, the proposed name change of the Urban and Regional Planning Program in the Department of Earth and Atmospheric Sciences in the Faculty of Science to the School of Urban and Regional Planning within the Department of Earth and Atmospheric Sciences, to take effect upon final approval.

CARRIED

DISCUSSION ITEMS

12. Budget Update (no documents)

Presenter(s): Steven Dew, Provost and Vice-President (Academic), and Chair, GFC APC

The Chair noted that discussions about the 2019-2020 budget are ongoing and reminded members about the assumptions regarding revenues and cost drivers at the institutional level.

Discussion:

During the discussion members expressed several comments and questions, including but not limited to: tuition regulation; budget planning parameters; and status of the deficit.

13. Question Period

Members asked for an update on provincial announcements on new technology related seats. The Chair explained that 25 seats were approved in Computing Science after degree program and that the Faculty of Extension was working on a submission regarding the proposed continuing education funding.

INFORMATION REPORTS

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

There were no items.

15. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

16. Adjournment

The Chair adjourned the meeting at 3:10 p.m.