



Monday, May 14, 2018
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of April 9, 2018 Steven Dew
3. Comments from the Chair Steven Dew

ACTION ITEMS

4. Proposed New Course Designator of NORSE (Old Norse) in the Faculty of Arts Rebecca Nagel
Motion: To Approve with Delegated Authority
5. Proposed Changes to Composition of Faculty Council, Alberta School of Business Kyle Murray
Motion: To Approve with Delegated Authority
6. Proposed Parchment for Freestanding Certificates Lisa Collins
Motion: To Approve with Delegated Authority

ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC AGENDA (for information only)

7. Proposal for the Termination of the Bachelor of Arts and Bachelor of Arts (Honors) in: Italian Studies; Russian Language and Literature; Ukrainian Folklore; Ukrainian Language and Literature; French and Italian; German and Scandinavian; Italian and Spanish; Russian and Ukrainian, Faculty of Arts
8. Proposal for the Termination of the Bachelor of Arts Individualized Major and Minor, Faculty of Arts
9. Proposal for the Termination of the Bachelor of Arts, Bachelor of Arts (Honors), and the Certificate in Middle Eastern and African Studies (MEAS), Faculty of Arts
10. Proposal for the Termination of the Bachelor of Music routes of Music History, School Music, and World Music, Faculty of Arts
11. Centres and Institutes Committee (CIC) Annual Report 2016-2017

ACTION ITEMS

12. Draft Agenda for the Next Meeting of General Faculties Council Steven Dew
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

13. Question Period Steven Dew

INFORMATION REPORTS

14. Items Approved by the GFC Executive Committee by email ballots - no items to date
15. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

16. Next Meeting: June 11, 2018 at 10:00 am
17. Next General Faculties Council Meeting: May 28, 2018

Presenter(s):

Steven Dew	Acting Chair, GFC Executive Committee
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Kyle Murray	Vice Dean, Alberta School of Business
Lisa Collins	Vice-Provost and University Registrar

Documentation was before members unless otherwise noted.

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