

Wednesday, June 25, 2014
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Open Session Minutes of June 11, 2014 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Proposal for the Establishment of the University of Alberta Cardiovascular Translational Science Institute (CTSI) | Douglas Miller Gary Lopaschuk |
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Motion: To Approve With Delegated Authority

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| 5. Faculty of Graduate Studies and Research and Faculty of Business Proposal for a (New) Freestanding For-Credit Post-Master's Certificate in Business Fundamentals | Nat Kav Mazi Shirvani Joan White |
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Motion: To Recommend to the Board Learning and Discovery Committee

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| 6. Faculty of Graduate Studies and Research and Faculty of Business Proposal for a (New) Freestanding For-Credit Post-Master's Certificate in Innovation and Entrepreneurship | Nat Kav Mazi Shirvani Joan White |
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Motion: To Recommend to the Board Learning and Discovery Committee

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| 7. Faculty of Graduate Studies and Research and Faculty of Business Proposal for a Master of Accounting (MAcc) | Nat Kav Mazi Shirvani Joan White |
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Motion: To Recommend to the Board Learning and Discovery Committee

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| 8. Proposed Name Change for the Master of Arts (MA) in Women's and Gender Studies to MA in Gender and Social Justice Studies | Mazi Shirvani Michael O'Driscoll Lise Gotell |
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Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

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| 9. Budget Update (no documents) | Carl Amrhein |
| 10. Question Period | |

INFORMATION REPORTS

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| 11. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Carl Amrhein |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

12. Information Items Forwarded to Committee Members Between Meetings (no items to date) Carl Amrhein

CLOSING SESSION

13. Next meeting date: To be announced. Carl Amrhein

14. Next General Faculties Council meeting date: To be announced. Carl Amrhein

Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: June 18, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

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| Carl Amrhein | Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee |
| Lise Gotell | Chair, Department of Women's and Gender Studies |
| Nat Kav | Vice-Chair, GFC Academic Standards Committee |
| Gary Lopaschuk | Professor, Department of Pediatrics |
| Douglas Miller | Dean, Faculty of Medicine and Dentistry |
| Michael O'Driscoll | Associate Dean (Graduate Studies), Faculty of Arts |
| Mazi Shirvani | Vice-Provost and Dean, Faculty of Graduate Studies and Research |
| Joan White | Associate Dean, Faculty of Business |