

Note the Revised Meeting Start TimeWednesday, February 25, 2015
Room 2-31, South Academic Building
2:45 PM – 4:30 PM**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Olive Yonge
2. Approval of the Open Session Minutes of February 11, 2015 Olive Yonge
3. Comments from the Chair (no documents) Olive Yonge

ACTION ITEMS

4. University of Alberta (Faculty of Graduate Studies and Research and Faculty of Science) and Universiti Putra Malaysia (UPM) Co-Tutelle (Dual) Doctoral Degree Graduate Program Proposal Mazi Shirvani
Arturo Sanchez-
Azofeifa

Motion: To Approve With Delegated Authority

5. Centre collégial de l'Alberta's Proposed French-Language Tourism Management Diploma Program Brenda Leskiw
Yvette D'Entremont
Kate Peters

Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

6. President's Visiting Committees (PVC): Summary of Reviews for the Faculty of Physical Education and Recreation and the Alberta School of Business Martin Ferguson-
Pell
Joseph Doucet
Kerry Mummery
7. Question Period

INFORMATION REPORTS

8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Olive Yonge

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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Olive Yonge

CLOSING SESSION

10. Next meeting date: Wednesday, March 25, 2015 Olive Yonge

11. Next General Faculties Council meeting date: Monday, March 09, 2015

Olive Yonge

Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: February 18, 2015
University Governance: www.governance.ualberta.ca

Presenter(s):

Joseph Doucet	Dean, Alberta School of Business
Yvette D'Entremont	Associate Dean (Academic), Faculté Saint-Jean
Martin Ferguson-Pell	Senior Advisor to the President
Brenda Leskiw	Associate Vice-Provost (Academic Programs and Instruction)
Kerry Mummery	Dean, Faculty of Physical Education and Recreation
Kate Peters	Director, Centre collégial de l'Alberta
Arturo Sanchez-Azofeifa	Associate Dean (International and Graduate Studies), Faculty of Science
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Olive Yonge	Interim Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee