



Wednesday, May 13, 2015
 2-31 South Academic Building (SAB)
 2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Olive Yonge |
| 2. | Approval of the Open Session Minutes of April 22, 2015 | Olive Yonge |
| 3. | Comments from the Chair (no documents) | Olive Yonge |

ACTION ITEMS

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| 4. | Proposal from Faculty of Extension to change name of English Language Program to English Language School

<i>Motion: To Approve with Delegated Authority</i> | Bill Connor
Martin Guardado
Mimi Hui |
| 5. | Proposal for a Co-Tutelle (Dual) Doctoral Degree Graduate Program, Universiti Putra Malaysia (UPM) and University of Alberta Faculty of Graduate Studies and Research and Faculty of Science

<i>Motion: To Approve with Delegated Authority</i> | Mazi Shirvani |
| 6. | Proposal for a Joint Shared Credential Master’s and Doctoral Degree Graduate Program, Universidade Estadual de Campuinas (Unicamp) and University of Alberta Faculty of Graduate Studies and Research and Faculty of Science

<i>Motion: To Approve with Delegated Authority</i> | Mazi Shirvani |

DISCUSSION ITEMS

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| 7. | Draft University of Alberta 2014-2015 Annual Report to Government of Alberta | Phyllis Clark
Mary Persson |
| 8. | Update on Governance Model for Centre collegial de l'Alberta, Faculte Saint-Jean | Pierre-Yves Mocquais |
| 9. | Budget Update (no documents) | Olive Yonge |
| 10. | Question Period | Olive Yonge |

INFORMATION REPORTS

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| 11. | Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Olive Yonge |
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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) Olive Yonge

CLOSING SESSION

13. Next meeting date: June 10, 2015 Olive Yonge
14. Next General Faculties Council meeting date: June 1, 2015. Olive Yonge

Presenter(s):

Olive Yonge	Interim Provost and Vice-President (Academic)
Bill Connor	Acting Dean, Faculty of Extension
Martin Guardado	Academic Director, English Language Program, Faculty of Extension
Mimi Hui	Executive Director, English Language Program, Faculty of Extension
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Phyllis Clark	Vice-President (Finance and Administration)
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor
Pierre-Yves Mocquais	Dean, Faculté Saint-Jean

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

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