



Wednesday, January 18, 2017
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 December 14, 2016 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

DISCUSSION ITEMS

4. Annual Report on Undergraduate Enrolment 2016/2017 Lisa Collins
5. Annual Report on Graduate Enrolment Heather Zwicker
6. Update on the Budget (no documents) Steven Dew
Gitta Kulczycki

ACTION ITEMS

7. Proposed New specialization in Human Resource Management to be added to existing diploma Program (Techniques d'administration des affaires) offered by the Centre collegial de l'Alberta at Faculté Saint-Jean Pierre-Yves Mocquais
Dolorèse Nolette

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. Programs in Progress on Campus (no documents) Steven Dew
9. Question Period Steven Dew

INFORMATION REPORTS

10. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date) Steven Dew
11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Steven Dew

CLOSING SESSION

12. Next meeting: February 15, 2017 Steven Dew
Joint Board/APC CIP Briefing: February 3, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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University Governance www.governance.ualberta.ca