



Wednesday, May 09, 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 18, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal for a Dual Master's Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Engineering) and the University of Lorraine University, Nancy, France
Bryan Hogeveen
Vinay Prasad
Motion: To Approve with Delegated Authority
5. Proposal for a Joint Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Agricultural, Life and Environmental Sciences (ALES)) and the Graduate School of Chinese Academy of Agricultural Sciences (GSCAAS)
Bryan Hogeveen
Vic Adamowicz
Motion: To Approve with Delegated Authority
6. Proposed Changes to the Bachelor of Arts in Criminology, Faculty of Arts
Sara Dorow
Motion: To Approve with Delegated Authority
7. University of Alberta Comprehensive Institutional Plan (CIP) (2018-2021)
Steven Dew
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

8. Draft University of Alberta 2017-2018 Annual Report to Government
Deborah Williams
Frances Arneri Ballas
Gitta Kulczycki
9. Draft International Strategy
Britta Baron
Steven Dew
Tammy Hopper
10. Summary Report from the Unit Review of University of Alberta International (UAI)
Wendy Rodgers

11. Update on the Budget (no documents)

Steven Dew
Gitta Kulczycki

12. Question Period

INFORMATION REPORTS

13. Items Approved by GFC Academic Planning Committee by e-mail
Ballots (no items to date)

14. Information Items Forwarded to Committee Members Between
Meetings (no items to date)

CLOSING SESSION

15. Next meeting: June 20, 2018

16. Next General Faculties Council Meeting: May 28, 2018

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair, GFC Academic Planning Committee
Bryan Hogeveen	Associate Dean, Faculty of Graduate Studies and Research
Vinay Prasad	Associate Chair, Graduate Studies, Department of Chemical and Materials Engineering
Vic Adamowicz	Vice Dean, Faculty of Agricultural, Life and Environmental Sciences
Sara Dorow	Chair, Department of Sociology
Deborah Williams	Vice-President (Finance and Administration)
Frances Arnieri Ballas	Associate Vice-President, Disclosure, Assurance, and Institutional Research
Gitta Kulczycki	Internal Audit Services – Audit and Analysis
Britta Baron	Vice-Provost and Associate Vice-President (International)
Tammy Hopper	Vice-Provost (Programs)
Wendy Rodgers	Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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Meg Brolley, Coordinator, GFC Academic Planning Committee
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