



Wednesday, March 27, 2019
2-31 South Academic Building (SAB)
Note new time: 1:30 PM - 3:30 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of March 13, 2019 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Planning Committee (APC) including a name change to GFC Academic and Research Planning Committee Steven Dew

Motion: To Recommend General Faculties Council Approval

5. Proposal for substantive revisions to the curriculum of the Master of Library and Information Studies (MLIS) thesis-based program in the School of Library and Information Studies (SLIS), Faculty of Graduate Studies & Research Toni Samek
Ali Shiri
Victoria Ruetalo

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Budget Update (no documents) Gitta Kulczycki
7. Report from APC cross-representative on Facilities Development Committee (FDC) (no documents) Chris Mackay
8. Question Period

INFORMATION REPORTS

9. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no documents)
10. Information Items Forwarded to Committee Members Between Meetings (no documents)

CLOSING SESSION

11. Next meeting: April 17, 2019
12. Next meeting of General Faculties Council: April 29, 2019

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Toni Samek	Chair, School of Library and Information Studies
Ali Shiri	Associate Chair and Graduate Coordinator, School of Library and Information Studies
Victoria Ruetalo	Associate Dean, Faculty of Graduate Studies and Research
Gitta Kulczycki	Vice-President (Finance and Administration)
Chris Mackay	APC cross-representative on GFC Facilities Development Committee (FDC)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	www.governance.ualberta.ca