



Wednesday, June 19, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew
- Update on GFC Executive ad hoc Program Approval Committee Jason Acker

CONSENT AGENDA

3. Approval of the Open Session Minutes of May 22, 2019 Steven Dew
4. Approval of the Open Session Minutes of June 5, 2019
5. Proposed Changes to the calendar language for the Faculty of Graduate Studies Professional Development Requirement for:
- Faculty of Graduate Studies and Research
- Faculty of Law
- Faculty of Education: Department of Elementary Education, Educational Studies, and Health Sciences Education
6. Proposed Changes to Existing Minimum Entrance Requirements , Transfer and Course Exemption Regulations for Graduate Programs, Faculty of Graduate Studies and Research

Motion: To Approve

ACTION ITEMS

7. Proposal for a Dual Master's Degree Program, University of Alberta (Faculty of Graduate Studies and Research and Department of Educational Psychology) and Beijing Normal University (BNU), People's Republic of China Tracy Raivio
Ying Cui

Motion: To Approve with Delegated Authority

8. Proposed Name Change of the Bachelor of Management in Business Economics to the Bachelor of Management and associated Substantive Program Changes, Augustana Faculty Allen Berger
Karsten Mundel

Motion: To Approve with Delegated Authority

9. Proposal for the Establishment of the CISC Centre for Steel Structures Education and Research (Steel Centre) Robert Driver
Ying Tsui

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

- | | | |
|-----|------------------------------|-------------------------------|
| 10. | Seat Capacity (no documents) | Steven Dew |
| 11. | Budget Update (no documents) | Gitta Kulczycki
Steven Dew |
| 12. | Question Period | Steven Dew |

INFORMATION REPORTS

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| 13. | Items Approved by GFC Academic Planning Committee by email ballots (no items to date) |
| 14. | Information Items Forwarded to Committee Members Between Meetings (no items to date) |

CLOSING SESSION

- | | |
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| 15. | Next Meeting: September 11, 2019 |
| 16. | Next meeting of General Faculties Council: September 23, 2019 |

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair, GFC Academic Planning Committee
Jason Acker	Member, Academic Planning Committee and GFC Executive ad hoc Program Approval Pathways Committee
Ying Cui	Associate Professor, Department of Educational Psychology, Faculty of Education
Tracy Raivio	Associate Dean (Acting), Faculty of Graduate Studies and Research
Allen Berger	Dean, Augustana Faculty
Karsten Mundel	Associate Dean, Academic, Augustana Campus
Robert Driver	Professor, Department of Civil and Environmental Engineering, Faculty of Engineering
Ying Tsui	Associate Dean, Faculty of Engineering

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