



Wednesday, May 06, 2020
Virtual Meeting by Video/Phone
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 Covid-19 PHRT Subcommittee on Academic Impacts

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of April 15, 2020
4. Proposed Changes to Program Requirements for Graduate Degrees in Educational Policy Studies

ACTION ITEMS

5. Proposed Name Change of the Master of Arts en Études canadiennes to the Master of Arts en Études interdisciplinaires canadiennes, Faculté Saint-Jean and Faculty of Graduate Studies and Research Samira ElAtia
Bryan Hogeveen

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Graduate Student Enrolment Report 2019-2020 Brooke Milne
7. University of Alberta 2019-20 Annual Report (DRAFT) Deborah Williams
Logan Mardhani-Bayne
8. Budget Update (no documents) Steven Dew
Gitta Kulczycki
9. Question Period Steven Dew

INFORMATION REPORTS

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

CLOSING SESSION

- 12. Next Meeting: May 20, 2020
- 13. Next Meeting of General Faculties Council: May 25, 2020

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), and Chair of GFC APC
Samira ElAtia	Associate Dean, Graduate Studies, Faculté Saint-Jean
Bryan Hogeveen	Vice Dean, Faculty of Graduate Studies and Research
Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Gitta Kulczycki	Vice-President (Finance and Administration)
Deborah Williams	Associate Vice-President, Disclosure, Assurance, and Institutional Research (DAIR)
Logan Mardhani-Bayne	Strategic Development Manager, Office of the Provost and Vice-President Academic

Documentation was before members unless otherwise noted.

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